

August 5, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Tuesday, August 5, 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  
Alderman W. A. Lewarne  
Alderman G. H. F. McLean  
Alderman J. L. Mercier  
Alderman V. V. Stusiak

STAFF:

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

PUBLIC HEARING

A Public Hearing was held on "Burnaby Highway Exchange By-Law No. 3, 1975" - By-Law No. 6694.

This By-Law provides for the relocation of a portion of Rochester Street at North Road 210 feet to the South in connection with Rezoning Reference No. 17/75.

No one appeared in connection with "Burnaby Highway Exchange By-Law No. 3, 1975" being By-Law No. 6694.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

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

Alderman Gunn noted that Page 35 of the Minutes was not available with the Agenda material.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"THAT the adoption of the Minutes of the Council Meeting held on July 21, 1975 be tabled."

CARRIED UNANIMOUSLY

-2-

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT Item #3 of Manager's Report No. 52, 1975 (In Camera) being a report from the Personnel Director dated July 31, 1975 regarding the 1975 Agreement with the Burnaby Firefighters' Association, be moved to the regular meeting portion of the Agenda."

FOR: ALDERMEN LEWARNE, MERCIER  
AND STUSIAK

OPPOSED: MAYOR CONSTABLE, ALDERMEN  
AST, EMMOTT, GUNN, LAWSON  
AND MCLEAN

MOTION DEFEATED.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Items 11, 5 and 14 of the Municipal Manager's Report No. 51, 1975 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained within Item 11, Manager's Report No. 51 relating to "Burnaby Zoning By-Law 1965, Amendment By-Law No. 48, 1974", being By-Law No. 6527:

- "(1) THAT Council receive the report of the Planning Department reaffirming its previous recommendation of rezoning the subject property to SMALL HOLDINGS DISTRICT (A2);
- (2) THAT the subject rezoning By-Law be lifted from the table and advanced for First, Second and Third readings."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Council concur in Recommendation No. 1 of Item 11, Manager's Report No. 51, 1975."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Council concur in Recommendation No. 2 of Item 11, Manager's Report No. 51, 1975."

FOR: MAYOR CONSTABLE, ALDERMEN AST,  
LAWSON AND MCLEAN

OPPOSED: ALDERMEN EMMOTT, GUNN, LEWARNE  
MERCIE AND STUSIAK

MOTION DEFEATED.

The following is the recommendation contained within Item 5, Manager's Report No. 51, 1975 relating to "Burnaby Kingsway Branch Public Library Parking Regulation By-Law 1975", being By-Law No. 6689:

"THAT the subject By-Law be brought forward for First, Second and Third readings."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The following are the recommendations contained within Item 14, Manager's Report No. 51, 1975 relating to a Local Improvement work to pave the lane in the block bounded by Esmond Avenue, Smith Avenue, Manor Street and Dominion Street:

"(1) THAT the cost report be received;

(2) THAT a construction by-law be brought forward."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUINN:

"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 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 MERCIER:

"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 read three times."

CARRIED UNANIMOUSLY

August/5/1975

-4-

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on:

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 54, 1974" - No. 6538

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 65, 1974" - No. 6588."

CARRIED UNANIMOUSLY

These By-Laws provide for the following proposed rezonings:

Rezoning Reference No. 37/74

- (a) Lot 2 Except South 425.59 feet and Except Part on Plan 21111, S.D. "B", Block 3S1/2, D.L. 4, Plan 6913
- (b) Lot 2 South 25.59 feet, S.D. "B", Block 3, D.L. 4, Plan 6913
- (c) Lot "H", Explanatory Plan 15089 Except Part on Plan 21111, Blocks 1/8/2 S1/2, D.L. 4, Plan 845
- (d) Lot 81, D.L. 4, Plan 36433 (Amendment to Existing CD Plan)

9470 Lougheed Highway;  
9447 and 9485 Government Road;  
3950 Carrigan Court

FROM COMMUNITY COMMERCIAL DISTRICT (C2), SMALL HOLDINGS DISTRICT (A2)  
AND COMPREHENSIVE DEVELOPMENT DISTRICT (CD) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

The Planning Department, by memorandum dated July 31, 1975, reported that the prerequisites previously established by Council in connection with this rezoning proposal were nearing completion.

Rezoning Reference No. 50/74

D.L. 187, Block 13, Lots 12 to 20 inclusive, Plan 1282

and

Lot 1, Reference Plan 15102, Block 32, S.D. "C", D.L. 187, Parts North of Right-of-Way, Plan 45373

4148, 52/58/66/78/88/98 Edinburgh Street  
4167/71 Yale Street  
4203 Trinity Street

FROM RESIDENTIAL DISTRICT (R5) AND PARK AND PUBLIC USE DISTRICT (P3)  
TO LIGHT INDUSTRIAL DISTRICT (M5)

The Planning Department, by memorandum dated July 29, 1975, reported that the prerequisites previously established by Council in connection with this rezoning proposal were nearing completion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

MAYOR CONSTABLE, ALDERMEN AST,  
GUNN AND MCLEAN OPPOSED TO BY-LAW  
NO. 6538

ALDERMAN MCLEAN OPPOSED TO BY-LAW  
NO. 6538

August/5/1975

-5-

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

MAYOR CONSTABLE, ALDERMEN AST,  
GUNN, AND MCLEAN OPPOSED TO BY-LAW  
NO. 6588

ALDERMAN MCLEAN OPPOSED TO BY-LAW  
NO. 6538

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT:

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 54, 1974" - No. 6538

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 65, 1974" - No. 6588

be now read a third time."

CARRIED

MAYOR CONSTABLE, ALDERMEN AST,  
GUNN AND MCLEAN OPPOSED TO  
BY-LAW NO. 6588

ALDERMAN MCLEAN OPPOSED TO BY-LAW  
NO. 6538

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 10, 1975" - No. 6639

"Burnaby Local Improvement Financing By-Law 1975" - No. 6683

"Burnaby Highway Exchange By-Law No. 3, 1975" - No. 6694

"Burnaby Security Issuing By-Law No. 3, 1975" - No. 6695

"Burnaby Security Issuing By-Law No. 4, 1975" - No. 6696

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. 51, 1975 which pertain thereto be  
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Burnaby Public Library Board

re Proposed Service Agreement for the Greater Vancouver Library Federation

A letter under date of July 30, 1975 was received from the Burnaby Public Library  
indicating that for the past several years Burnaby Public Library has been aware  
of the need to co-operate with other libraries in order to provide services beyond  
the scope of any individual Public Library.

August/5/1975

-6-

At the same time, the Library Board is concerned to protect its autonomy and ability to respond to the specific and particular needs of Burnaby readers and taxpayers and suggesting the means of achieving both of these objectives is through a Federated Library System. After considerable research, the proposed Service Agreement for the Greater Vancouver Library Federation was developed by the Boards of seven public libraries in the Greater Vancouver library area. Your Library Board feels that Burnaby readers will be better served if the public library enters into this Service Agreement.

Details were then supplied on the proposed working Agreement between the parties.

It was indicated the Burnaby Public Library Board has unanimously approved that this Agreement be entered into. The Library Board wishes that Council be made aware of this situation and the proposed Service Agreement is enclosed for Council's information and comment. Representatives of the Burnaby Public Library Board will attend the Council meeting of August 18, 1975 in order to answer any questions that Council may have regarding this matter.

The following questions were then raised by Council members present:

- (1) Why did Coquitlam decide not to come into the Regional Library Federation?;
- (2) Are we expected to expand our services to provide a taped book service to other participants?;
- (3) What happens with the financing as provided initially by the Provincial Government? Does it carry on? If so, under what terms?;
- (4) It is noted in their Budget that the first year of operations indicates a figure in excess of \$150,000.00 whereas the number indicated at the bottom line is \$212,000.00.;
- (5) Page 16 of the Brief refers to Librarians per thousand population. Should not this relate to the number of books we have? Similarly, total staff of one for each two thousand population. Would not this depend on the useage being made by the public of the facility?
- (6) It was noted that the Coquitlam area was going into a different type of library facility relating to schools. If Burnaby was to do a similar thing would they then not qualify for the Greater Vancouver Library Federation?
- (7) If we cut back on the original approved budget does this mean we are no longer qualified to participate? If this is the case, would a per capita cost-sharing be better?

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT the report received from the Burnaby Public Library be received and tabled pending the attendance of the Burnaby Public Library Board members at the August 18th, 1975 meeting of Council."

CARRIED UNANIMOUSLY

- (b) Mr. and Mrs. R. D. Stewart -  
re Plan "D" for the Proposed Brentwood Town Centre

A letter was received in response to the latest edition of Plan "D" for the proposed Brentwood Town Centre.

Item 4, Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following are the recommendations contained within that report:

- (1) THAT the submission of Anne and R. D. Stewart be referred to the Planning Department for inclusion in the comprehensive report on Apartment Area "D" which will be submitted to Council for its consideration in September; and
- (2) THAT a copy of this report be sent to Anne and R. D. Stewart.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (c) Mrs. Mima Mounfield, 6683 Sperling Avenue, Burnaby, B. C.  
re Objections Regarding the Rezoning of Burnaby

A letter under date of July 18, 1975 was received indicating concern to the rezoning for higher population densities.

- (d) Mrs. Ann Shackleton, 6329 Elgin Avenue, Burnaby, B. C.  
re Lower Mainland Correctional Institute - Park Area

A letter under date of July 17, 1975 was received indicating opposition to turning any of this area into condominium living and suggesting the area be opened and fully extended as a park area.

Item 6, Municipal Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following are the recommendations contained therein:

- (1) THAT a copy of this report, and the August 1975 issue of the Information Burnaby Newsletter which explains the use of Centre lands for park purposes in considerable detail, be sent to Mrs. Ann Shackleton.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (e) Mr. Fraser Wilson, #106 - 6630 Sussex Avenue, Burnaby, B. C.  
re Burnaby Logo

A letter under date of July 22, 1975 was received suggesting that the new Logo did not identify Burnaby and indicating that local artists could have come up with something that would have been more meaningful, with more impact and artistic merit.

- (f) Burnaby Horsemen's Association -  
re Access to Excellent Trail System Surrounding Burnaby Mountain

A letter under date of July 19, 1975 was received requesting that consideration be given to provision of underpasses to ensure access to equestrian/pedestrian trails in the area affected by the Broadway Extension - North Road to Gagliardi Way project.

Item 28, Municipal Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following are the recommendations contained in that report.

- (1) THAT Council request the Department of Highways to devise a means whereby a pedestrian-equestrian underpass can be located on the park-trail alignment in the first stage upgrading of Broadway or alternatively, the Department of Highway declare the proposed underpass structure as temporary until such time as the Broadway extension is further upgraded and a new pedestrian-equestrian undercrossing facility is located on the park-trail alignment replacing the culvert-underpass currently proposed by the Department of Highways;
- (2) THAT the Burnaby Horsemen's Association be advised that a pedestrian-equestrian underpass structure will be provided under the proposed Broadway extension.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"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 what the cost of same would be."

CARRIED UNANIMOUSLY

- (g) Mrs. Alice McLean -  
re Contracting Out of Garbage Collection

A letter under date of July 21, 1975 was received indicating that if this Council pursued and intended to discontinue the Burnaby Garbage Collection Service that many good garbage men would be put out of work and the taxpayers would be paying about \$10.00 a month for pick-up that would be a very limited pick-up.

Item 17, Municipal Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following is the recommendation contained within that report:

"THAT Mrs. Alice McLean, 4423 Napier Street, Burnaby be provided with a copy of this report and of all other applicable reports, but particularly Item 21, Manager's Report No. 74, 1974, Council meeting November 12, 1974".

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (h) Willingdon Park Soccer Association, Mrs. Elizabeth Lowe  
re Tag Days - Friday and Saturday, October 3 and 4, 1975

A letter was received under date of July 24, 1975 requesting permission to hold a Tag Day on Friday, October 3rd and Saturday, October 4, 1975. It was indicated that the aim was to acquire equipment and uniforms for the boys aged from six to sixteen years.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the request received from Willingdon Park Soccer Association to hold Tag Days on Friday and Saturday, October 3 and 4, 1975 in the vicinity of Rosser and Hastings Street be approved."

CARRIED UNANIMOUSLY

- (i) Petition - Residents 100 Block South Fell Avenue  
re Lane Blacktopped or Gravelled

A petition under date of July 25, 1975 was received from the residents of the 100 Block South Fell Avenue requesting the lane already existing and dedicated to the rear of their properties be either blacktopped or gravelled so that they may have access to same.



The Municipal Manager advised that a staff report would be available at either the August 18th or September 2nd meeting in regard to the petition received.

(j) Mrs. Margaret Boileau -  
re Burnaby's Population Growth in the Next 15 Years

A letter was received under date of July 28, 1975 indicating a recent advertisement by Montreal Trust Real Estate and relating to Burnaby's population doubling in the next 15 years.

It was stated that in view of Burnaby Council's expressed intention of confining growth that the people of Burnaby should not be faced with accepting such an increase.

Item 16, Municipal Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following is the substance of that report:

Appearing on the Agenda is an undated letter from Mrs. M. Boileau drawing attention to an advertisement placed by Montreal Trust that appeared in the Vancouver Sun on July 19, 1975 indicating that the population of Burnaby is to double within the next fifteen years. Mrs. Boileau has questioned the accuracy of this statement and requested clarification from the Municipality.

At its meeting of July 21, 1975 Council gave consideration to a Planning Department report concerning the Greater Vancouver Livable Region Report and adopted the recommendation that the G.V.R.D. use the Planning Department population projection of 171,500 as the 1986 target figure for this Municipality. This figure was based on a detailed area by area development projection within the Municipality and resulted in an average growth rate of 2.44 percent annually between the years of 1975 and 1986 and a numerical increase averaging about 3,330 persons annually. In extrapolating this rate of growth for fifteen years, or to the year 1990, this results in a projected population of approximately 185,000.

Given an existing population of 136,500, it is evident that the projected population for this Municipality to the year 1990 is not doubled but rather is expected to increase by some 35 percent.

It was recommended:

- (1) THAT a copy of this report item be sent to Mrs. M. Boileau;
- (2) THAT a copy of this report item and Mrs. Boileau's letter be sent to Mr. E. Bearpark, Manager, Montreal Trust Real Estate;
- (3) THAT a copy of this report item and Mrs. Boileau's letter be sent to the Vancouver Sun.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Municipal Manager be amended to include a fourth item whereby the letter and information received be forwarded to the Office of the Minister of Consumer Services for the Province of British Columbia for investigation as an item of misleading advertising."

CARRIED

OPPOSED: ALDERMAN STUSIAK

The original motion as moved by Alderman Lawson and seconded by Alderman Gunn, as amended, was then voted on and CARRIED UNANIMOUSLY.

(k) Petition from Homeowners on First Street between 18th and 19th Avenues  
re Road Widening and Installation of Curbs and Sidewalks

A petition from homeowners on First Street was received requesting Local Improvements be done in 1975 relating to road widening and installation of curbs and sidewalks.

Item 23, Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following is the substance of that report:

The captioned subject street, at present, is not in any scheduled Local Improvement Programme.

To be included in a programme it must be ascertained if the street requires storm sewers, the logical limits of the project, a standard of service for the street, include the project in our design schedule and submit questionnaires and initiative notices to the homeowners. The Engineering Department can ascertain if storm sewers are required. If required, they should be installed prior to surface works. The limits of the project and the standard of service are determined by the C.I.P. Committee with input from the homeowner through a questionnaire. A design would then be requested from the Engineering Department consultants. Coincident with the design a questionnaire is submitted to the homeowner for a consensus of standard alternatives. Subsequently the initiative notices are prepared by Treasury in concert with the Assessment Authority and the Clerk and submitted to the people.

The Local Improvement works on 18th Street and 19th Street are at this time being constructed and will be completed in the near future.

In conclusion, because of all the foregoing steps and considerations it would appear that First Street could not be reasonably included in a programme until 1977.

It was recommended:

- (1) THAT First Street be included in the next Local Improvement Programme;
- (2) THAT the petitioners 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

- (1) Mrs. A. M. Cassels -  
re Garden Refuse Pick-Up

A letter under date of July 28, 1975 was received indicating concern regarding the decision to stop the special garden refuse pick-up.

Item 33, Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following is the substance of that report:

Appearing on the Agenda for the August 5, 1975 meeting of Council is a letter from Mrs. A. M. Cassels regarding the Municipality's decision to discontinue special pick-ups of refuse.

It would appear from the circumstances as described in Mrs. Cassels' correspondence that there may, in fact, be no problem with respect to the specific type of refuse that she wishes to have picked up (clippings, prunings, etc.). As noted in the Municipal Engineer's report, the items need only to be properly contained in

bundles that do not exceed a specific size in order to qualify for regular collection. While this would involve some additional work, and possibly a minor expense for bags and twine, it would nevertheless be possible for disposal to be accomplished by regular pick-up services if bundling requirements are satisfied.

It was recommended:

- (1) THAT Mrs. Cassels, of 7279 Barnet Road, be advised of the Council policy eliminating the special pick-up service and the procedure she should take to have garden refuse picked up as part of the regular garbage collection service as outlined in this report;
- (2) THAT a copy of the August issue of the Information Burnaby Newsletter, which contains additional detailed information on the Municipality's new refuse collection policy, be forwarded to Mrs. Cassels.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(m) Mr. D. R. Chung -

re Neighbours of Burnfield Crescent and Linfield Drive - Street Barbecue

A letter under date of July 28, 1975 was received requesting permission to have Linfield Drive temporarily closed on Sunday, August 10, 1975 so that residents can utilize the road allowance in connection with a barbecue.

Item 24, Manager's Report No. 51, 1975 was brought forward for consideration at this time.

The following is the substance of that report:

A similar request for a function of this nature at the same location was approved last year.

As there were no repercussions from the event at that time in regards to traffic movements in the area we can see no reason for not approving this request again. Standard wood barricades were supplied by Municipal forces and erected and removed by the residents.

It was recommended that this request for temporary road closure be granted, subject to the condition that the residents will erect and remove the wooden barricades. -

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(n) Mr. R. W. Hassard -

re Resignation from Burnaby Board of Variance - August 31, 1975

A letter was received under date of July 23, 1975 advising of Mr. Hassard's resignation effective August 31, 1975 due to pressure of other responsibilities.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the letter of resignation received from Mr. R. W. Hassard, 4761 McKee Place, Burnaby, B. C. be received with regret and that a letter of sincere appreciation for the services rendered to the Corporation and the Citizens of Burnaby go forward to Mr. Hassard who has served since July 15, 1962."

CARRIED UNANIMOUSLY

- (o) Mrs. D. A. Porteous -  
re Petition for Curbing and Sidewalks - Gilmore Avenue between  
 McGill Street and Yale Street

A petition under date of July 25, 1975 was received requesting sidewalks and curbing on Gilmore Avenue between McGill Street and Yale Street be undertaken as a local improvement.

The Municipal Manager advised that a staff report relating to the subject would be available at the August 18th Council meeting.

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

- (a) "Burnaby Expropriation By-Law No. 2, 1975" - No. 6683

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"THAT 'Burnaby Expropriation By-Law No. 2, 1975' - No. 6683 be lifted from the table."

CARRIED UNANIMOUSLY

The following tabled motion from the July 21, 1975 Council meeting was then voted on:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Expropriation By-Law No. 2, 1975' - No. 6688 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

FOR: ALDERMAN AST

OPPOSED: MAYOR CONSTABLE, ALDERMEN  
 EMMOTT, GUNN, LAWSON, LEWARNE,  
 STUSIAK, MCLEAN AND MERCIER

MOTION DEFEATED.

- (b) Conservation Area Boundary Line -  
 Easterly Side Burnaby Mountain

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"THAT 'Conservation Area Boundary Line - Easterly Side Burnaby Mountain' being Item 31, Manager's Report No. 43, 1975 which was placed before Council on June 16, 1975, considered by Council on July 7, 1975 and tabled, considered by Council on July 21, 1975 and not lifted from the table at that time, be now lifted from the table."

CARRIED

OPPOSED: ALDERMAN LEWARNE

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the 500 foot line, as represented by the red and white dotted line, be adjusted commencing at the point where it meets Arden Avenue coming from the west, to go south on Arden Avenue and east on Shellmont Avenue and on that alignment until it meets Gagliardi Way."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT the Conservation Area Boundary Line then continue easterly from the intersection of Gagliardi Way and the Shellmont Avenue alignment, on the blue line as indicated by the Planning Department mapping.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT the subject be referred to the Planning Department for a report on:

- (1) The ramifications of continuing on the blue line as opposed to the red dotted line representing the 500 foot level;
- (2) The controls that would be necessary to be implemented due to the exclusion of the Project 200 Site."

CARRIED

OPPOSED: MAYOR CONSTABLE AND  
ALDERMAN MCLEAN

### ENQUIRIES

#### Alderman Gunn

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Traffic Safety Committee be requested to report and recommend on the installation of stop signs at the intersection of Howard Avenue and Pandora Street."

CARRIED UNANIMOUSLY

It was indicated there had been a recent fatality at this intersection.

On a question of Alderman Gunn, the Assistant Director - Current Planning advised that the report due on the Burrard Inlet Parks Study by consultants would probably be available in the month of September.

#### Alderman McLean

On a question of Alderman McLean, Mayor Constable advised that the Burnaby Council had agreed to a review of The District of Burnaby Senior Staff by Hay and Associates.

On a further question of Alderman McLean, it was agreed that Mayor Constable would meet with the Municipal Manager and Municipal Clerk in connection with the proposed local improvement being a 28' pavement with 5' curb sidewalks on both sides of Bond Street from Halley Avenue to Patterson Avenue.

#### Alderman Lawson

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Health Department - Environmental be requested to investigate and report on the spraying of foliage alongside the creek in the Golf Course area by the use of herbicides."

CARRIED UNANIMOUSLY

On a further question of Alderman Lawson, Mayor Constable advised that the Fellburn Hospital had been turned over to the New Westminster Hospital jurisdiction as the 87 beds and the type of patient care was apparently different from that at Burnaby General Hospital.

August/5/1975

-14-

Alderman Lewarne

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the Planning staff visit and review the status of the meandering watercourse in connection with RZ #2/75 - Gilley/Oakland/Burns and advise as to whether or not same could be utilized in conjunction with the proposed rezoning to increase the desirability of the area and as well comment on the proposal to lower the site by four feet with the resultant fill being placed in the bed of the watercourse and lower area possibly creating an unstable area, the matter of the traffic in the lane and what is proposed, the availability of schools and the possibility of the developer having to develop Oakland Street in conjunction with the project."

CARRIED UNANIMOUSLY

Alderman Stusiak

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT a staff report be prepared on the question of Council Agendas for the regular meetings being prepared so that same can be received by Council members Thursday afternoon and with copies being available for the News Media and Citizens on Friday with the Council meeting being held as usual on Monday evening."

CARRIED

OPPOSED: MAYOR CONSTABLE AND  
ALDERMAN AST

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee

The Committee reported as follows:

for

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

Norburn Lacrosse Club - \$375.00

The Grant, if approved, is to assist in sending the Norburn Midget Lacrosse Team to the Canadian Midget Lacrosse Championships being held August 26 to 31, in Calgary, Alberta.

This Team has won the League Championship, City Championship, the Lower Mainland Championship, and will be representing Burnaby in the Canadian Championships. This Club received, for a similar project last year, \$375.00.

Your Committee recommends a grant of \$375.00 for 1975.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT a grant of \$375.00 for 1975 be approved for the Norburn Lacrosse Club to assist in sending the Norburn Midget Lacrosse Team to the Canadian Midget Lacrosse Championships to be held August 26 to 31, 1975 in Calgary, Alberta."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 51, 1975 on the matters listed following as Items 1 to 38 either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Building Department Report

A report was received indicating 1,407 permits have been issued this year to date with a construction value of \$60,670,697.00, as well as other pertinent statistics including a tabulation of permits issued from June 16 to July 11, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(2) Leave of Absence With Pay, July 19, 1976 to August 27, 1976 - Miss E. B. Ryan, Community Care Consultant, Health Department

The Municipal Manager reported as follows:

"Miss E. B. Ryan, Community Care Consultant, Burnaby Health Department, wishes to apply for the 1976 Competition World Health Organization Travel Fellowship, in order to attend the Ethel Percy Andrus Gerontology Centre, at the University of Southern California, Los Angeles, California.

Each year, the World Health Organization allocates a number of Travel Fellowships to Canada, for the study abroad of health care, in order to increase Canadian knowledge of the various health care delivery systems. The Fellowship is granted for short-term programs of observation or training of approximately one to three months duration.

Eligible to enter the Competition are Canadian citizens engaged in operational or educational aspects of public health and health care in a professional capacity. Ineligible are workers in pure research, persons who wish to attend international meetings, students in the midst of undergraduate or graduate courses, and applicants more than 55 years of age.

Candidates are rated and chosen by a selection committee on the basis of their education and experience, the field of activity they propose to study, and the intended use of the knowledge gained during the Fellowship upon return to Canada.

Employers of successful candidates are expected to endorse applications and continue salary during the Fellowship, because the World Health Organization awards will cover only per diem maintenance and transportation. Applications must be submitted before September 30, 1975.

This course, should Miss Ryan be successful in her application for a Fellowship, will be of great help to her in her present position covering counselling of the aged, etc.

As noted previously, the Municipality is not involved in any expenses, but we must be prepared to give a leave of absence with pay.

It was recommended:

(1) THAT the Municipality sponsor Miss Ryan's application for a World Health Organization Travel Fellowship in Gerontology, in Los Angeles from July 19 to August 27, 1976 inclusive;

(2) THAT she be given a leave of absence with pay for this purpose.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(3) Burnaby Horsemen's Association and Motorcycle  
Traffic on Pedestrian/Equestrian Trails

The Municipal Manager reported as follows:

"The Parks and Recreation Commission received the following report at its meeting of July 16, 1975 and directed that this be forwarded to Council for its information.

'Arising out of the above subject, Council has requested specific information from the Parks and Recreation Commission and under date of June 16th, 1975 the Municipal Clerk communicated with the Administrator as follows:

'This is to advise of the following request of Council relating to the above noted subject:

That the Parks and Recreation Commission be asked to give Council a report in reference to the agreements sought with those owners of rights-of-way of land in Burnaby that are being used as part of the Trail System, and include the date that Council might expect the report on the Use of Trails by Motorcycles which is forthcoming to Council.'

The reference is to action taken by the Administrator in 1970 when letters were written to the following groups:

Simon Fraser University  
British American Oil Company Limited  
B. C. Hydro  
Greater Vancouver Sewerage and Drainage District  
Imperial Oil Company  
Trans Mountain Oil Pipeline

The request was for approval, in principle, for public use of trails which either crossed lines owned by the groups or followed easements obtained by the groups. This approval in principle was received from all concerned. Following this, the next step was to prepare detailed surveys of the trails in order that the descriptions could be included in legal agreements confirming the agreement in principle.

One of the questions to be answered was whether or not the Municipality would obtain the use for trail purposes of the entire width of any given easement or whether use would be obtained of a width of land co-incidental with the width of the trail. The latter alternative was adopted which called for a single line survey of the trails only and a single line survey was commenced of the trail on the Simon Fraser property. This was the only trail not included in an easement and the establishment of a single line survey would be considered a precedent to be applied later to the trails contained within easements. Due to a variety of factors the completion of this survey has been delayed and is just now nearing completion.

In the meantime the status of the trails is:

a. Simon Fraser University

The trail is open to the public and the Parks and Recreation Department carries out regular maintenance.



b. Remainder of Trails on Easements

The trails are opened to the public but no maintenance is carried out by the Parks and Recreation Department. It would appear that in each case the maintenance carried out by the Companies to keep their inspection routes open is sufficient to keep the trails free for public use.

The report on the use of trails by motorcycles is to be included in a comprehensive report on trails now in preparation by the Planning Department. It is anticipated that this report will be presented to Council in October or November of this year."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (4) Letter Dated July 16, 1975 from Anne and R. D. Stewart,  
4760 Highlawn Drive, Burnaby -  
Brentwood Apartment Area "D"

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

- (5) Burnaby Kingsway Branch Public Library Parking Regulation  
By-Law 1975, No. 6689

This item was considered previously under Item 3(d) - By-Laws.

- (6) Letter Dated July 17, 1975 from Mrs. Ann Shackleton  
6329 Elgin Avenue - .  
Proposed Use of Land Within the Grounds of the Oakalla  
Regional Correctional Centre

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

- (7) Interim Street Lighting

The Municipal Manager reported as follows:

"The following report from the Municipal Engineer recommends that all future installations of interim lease lighting be done in accordance with established policy under the authority of the Engineer. If adopted, some efficiency and saving in administrative costs would be realized because individual reports for each proposed installation would not be submitted to Council for prior approval. .

Following is Council's policy with respect to provision for interim street lighting:

A leased light is installed at:

- a) every intersection,
- b) every sharp change in vertical or horizontal street alignment,
- c) dead end streets,
- d) locations where the distance between existing lights is greater than 700 feet.

Installations are of course made only if poles are available to accommodate the installation of a light."

It was recommended:

- (1) THAT a leased 300 watt mercury vapour light be approved for installation on Sperling Avenue at Deer Lake Drive;

-18-

- (2) THAT all future interim lease lighting requests that meet Council's guidelines be installed under the authority of the Engineer, without a written submission to Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (8) Big Bend Foreshore Park -  
Proposed Exchange of Property with Canadian National Railway

The Municipal Manager reported as follows:

"At its meeting of June 9, 1975, Council received notification from Dominion Bridge Company Ltd. that it intended to relocate its operations to their site on Annacis Island. In connection with this matter, Council requested the Director of Planning to provide a status report of the proposed exchange of property with the Canadian National Railway which is to lead to the Municipal consolidation of the Big Bend Foreshore Park area.

The Planning Department has met on two separate occasions with the C.N.R. in an attempt to formulate an exchange proposal satisfactory to both parties. General agreement in principle has been reached at the staff level to those lands to be involved with the proposed exchange. To date, however, no negotiations have taken place with the C.N.R. with respect to the relative value of these lands.

The Planning Department is currently preparing a formal exchange proposal for the consideration of Council which if endorsed, would be the basis for the actual exchange negotiation with the C.N.R. It is anticipated that this report will be forwarded to Council at its meeting of September 15, 1975."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (9) Occupancy of Premises at 7489 - 14th Avenue -  
Letter from Mr. Harry Thorp Which Appeared on the  
Agenda at the Regular Meeting of Council on  
July 21, 1975 (Item 5b)

The Municipal Manager reported as follows:

"Mr. Harry Thorp, in a letter that Council received on July 21, 1975, advised that approximately 15 to 20 young people are occupants of a residential dwelling at 7489 - 14th Avenue.

As defined under "Family" in Section 3 of the Zoning By-Law, as many as five unrelated non-transient persons may live together as a single non-profit group in a housekeeping unit.

An inspection has revealed that three new tenants who are sharing the rent are now occupants of the house. The entire property, including the yard, is well maintained. Mrs. Thorp, who has been made aware of the situation, will contact staff should there be a recurrence of the problem in the future."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(10) Motor Bikes on Equestrian Trails

The Municipal Manager provided the following report of the Superintendent, Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police:

"This has reference to the Municipal Clerk's inter-office communication of July 4, 1975 concerning enforcement on a Sunday of the Parks Regulation By-Law as it relates to the illegal use of motorbikes on equestrian trails.

During a 4-hour period on Sunday, the 13th of July, nine motorcyclists were checked; 4 of them being Burnaby residents, 3 from Coquitlam and 2 from Port Moody. Seven of them were juveniles, and 8 of the 9 were not properly licensed but no charges could be laid since they were being operated on the B. C. Hydro right-of-way. In each case, names and addresses were recorded and the operators were warned about the nuisances being created.

Similar patrols were in operation on the 20th of July; and while a number of motorcyclists could be heard in the Burnaby Mountain area, the noise was not loud and no illegal motorcycles were found on the Burnaby highways. During a 4-hour period, no illegal motorcycles were found on Avalon Avenue and in conversation with some of the horse riders, our patrolling member was advised that the situation had improved considerably.

Sporadic patrols will continue to be made during weekends in future."

It was recommended that a copy of this report be sent to the Burnaby Horsemen's Association.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

It was also requested that the Municipal Clerk in forwarding correspondence to the various parties involved including the City of Port Moody indicate that the equestrian trails referred to in the report are park system trails.

- (11) Rezoning Reference No. 31/74 -  
7351, 7281 North Road  
9424, 9412, 9388, 9354 and 9286 Trans Canada Highway

This item was considered previously under Item 3(a) - By-Laws.

- (12) Hastings Street Urban Renewal Project  
(Item 12, Report No. 47, July 7, 1975)  
(Delegation, Mr. Harry A. Gillespie, July 21, 1975)

The Municipal Manager reported as follows:

"On July 21, 1975, Mr. Harry A. Gillespie, President of Summerhill Management Company, appeared before Council to present his views on the Hastings Street Urban Renewal project. The following report from the Director of Planning contains a) information on statements made by Mr. Gillespie, and also, b) elaboration on comments contained in a report that Council received on July 7, 1975 (Item 12, Report No. 47).

Item 13 on page 160 contains further information from the Municipal Engineer on the matter pertaining to the existence of a water main on the cancelled portion of Ingleton between Hastings and Pender Streets.

-20-

The Municipal Manager can only add that on October 9, 1973, when the Council considered Item 12, Report No. 75, and was advised of the purchase price and received a copy of the Agreement, he reluctantly accepted it and recommended it to Council on the basis that negotiations had been underway for some time and thus he took into consideration the time lag involved. It is the Manager's opinion that as the developer is in default under the present agreement and it no longer exists, that a clean break should now be made with Summerhill Management."

It was recommended that a copy of this report be sent to Mr. Harry A. Gillespie.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Council concur in the opinion of the Municipal Manager that as the developer is in default under the present agreement and it no longer exists, that a clean break should now be made with Summerhill Management and further that all parties to the agreement be so advised."

CARRIED UNANIMOUSLY

The original motion as moved by Alderman Ast and seconded by Alderman Gunn, as amended, was then voted on and CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the Planning Department report on the possible methods to be used to put the project on the market for development again."

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager report and comment on the methods used in the administration of the agreement as same relates to written records of discussions held on the possible deferral of the agreement.

(13) Hastings Street Urban Renewal Project -  
Water Main on the Cancelled Portion of Ingleton Avenue between  
Hastings and Pender Streets

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

"The developer of the Hastings Street Urban Renewal, when making his submission to the Municipal Council last Monday, made reference to the fact that the existence of a large diameter watermain, on the cancelled portion of Ingleton Avenue between Hastings and Pender Streets, was in some way related to his problems in proceeding with the project.

This is to confirm that since the inception of the Hastings Street Urban Renewal the problem related to the necessity of retaining an easement to protect an existing 36 inch diameter watermain has been kept well before everybody involved by the Engineering Department. Our first record of advising of this problem is in a letter to the Planner dated 30 March, 1967, which included sketches showing the necessity of an easement, and in fact a 23 foot easement plan was registered over the cancelled portion of Ingleton Avenue in 1970, and had actually been in effect for approximately four years before Summerhill Management Company became involved in the Hastings Street Urban Renewal. Under the circumstances it seems inconceivable that the developer would not have been aware of the easement and the watermain that it contains."

It was recommended that a copy of this report be sent to Mr. Harry A. Gillespie.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(14) Lane in the Block Bounded by Esmond Avenue, Smith Avenue,  
Manor Street and Dominion Street

This item was considered previously under Item 3(e) - By-Laws.

(15) Lease Agreement Between The Corporation of the District  
of Burnaby and Astor Hotel Limited -  
0.152 Acre Portion of Parcel "A" of Lot 4, D.L. 153, Group 1, N.W.D.

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

"At its meeting of May 5, 1975 Council tabled consideration of a recommendation to renew the subject lease for a term of 20 years pending a Manager's Report on the possible sale and consolidation of the site.

As was explained in Item 10, Manager's Report No. 33, May 5, 1975 the term of the original subject lease was for 20 years with a rental rate of \$50.00 per annum, and it allowed the lessee to renew for a further term of 20 years on the same terms, covenants, and conditions as contained in the original lease, save and except the covenant for renewal. Of consequence, it was stated that the Municipality has no alternative but to renew the lease as requested for an additional 20 years at the same annual rate.

In investigating this matter further, the Planning Department requested the Municipal Solicitor to provide his opinion as to whether the Municipality would be obliged to continue leasing this parcel at the nominal rate until the expiration of the lease term in the event the Astor Hotel redeveloped its site for hotel or other purposes. In response the Solicitor has advised as follows:

'Answering the question posed in your letter of July 24, 1975, I point out that the lease requires the leased property to be used 'as a parking lot in connection with its hotel business... and for no other purpose' and that the Municipality has the right upon twelve months notice in writing to require the leased property or any portion thereof for road widening. If the Company wishes to redevelop its site for hotel, it must continue to use the leased property for parking purposes. There is no other restriction on the use of its property subject to the right of the Municipality to retake it for road purposes.'

From the above, it is evident that there are only two circumstances under which the Municipality could revoke the lease agreement. These are:

1. To retake the parcel for required road purposes.
2. In the event Astor Hotel Ltd. proposed a redevelopment of its holdings that wished to make use of the subject land for a use other than a parking lot in connection with its hotel business.

The Planning Department has made preliminary contact with Astor Hotel Ltd., with respect to their possible interest in acquiring the subject Municipal parcel for consolidation with their existing holdings and was advised that the company would be interested in discussing this possibility further. The impression received was that their position in this matter would be greatly influenced by the value of the property as established by the Municipality. It is the opinion of this department that the sale of this small and irregularly shaped parcel and its consolidation with the adjacent Astor Hotel Ltd. holdings would be beneficial in that it would dispose of a parcel having no foreseeable Municipal need and at the same time assist the general consolidation of this likely redevelopment area.

In view of the above, it is recommended that the Land Agent be authorized to initiate negotiations with Astor Hotel Ltd. with respect to the proposed sale of the subject Municipal parcel subject to its consolidation with that company's adjacent holdings."

It was recommended:

- (1) THAT Item 10, Report No. 33, May 5, 1975 be lifted from the table;
- (2) THAT the Land Agent be authorized to initiate negotiations with Astor Hotel Ltd. with respect to the proposed sale of the subject Municipal parcel subject to the consolidation with that Company's adjacent holdings.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

It was requested that a staff report be made available indicating the taxes payable on this particular parcel of land.

- (16) Undated Letter from Mrs. Margaret Boileau,  
7187 Gilley Avenue, Burnaby -  
Population Growth Projection for Burnaby

This item was considered previously under Item 4(j) - Correspondence and Petitions.

- (17) Letter Dated July 21, 1975 from Mrs. Alice McLean,  
4423 Napier Street, Burnaby -  
Refuse Pick-Up Services

This letter was considered previously under Item 4(g) - Correspondence and Petitions.

- (18) Proposed Watercourse Treatment -  
Subdivision Reference #69/75

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

"Since there is an existing watercourse traversing the subject site it is necessary that Council give direction on any improvements to the channel.

In line with the intent of retaining creeks in an open condition wherever viable, the developer's Design Engineer, Hunter, Laird Engineering Ltd., has produced drawings for the channelization and lining of the south 480 feet of the subject creek. As contained in a letter from this Engineer "Due to the nature of the ground at the upper end of the easement, the channel would require grades of approximately 7%. This would cause a velocity of 21 feet/second which we would consider extremely hazardous to children." Because of this, it is proposed that the northerly section of the watercourse be enclosed to the Municipal Engineer's specifications. A 15 foot easement is to be provided to protect both the piping and channel lining for the total alignment Gagliardi Way to Beaverbrook Crescent."

It was recommended:

THAT Council approve the treatment of the watercourse for Subdivision Reference #69/75 as outlined in the Planning report, subject to the condition that the proposed channelization and lining of a portion of the watercourse be undertaken to conform with the standard that Council adopted in December 1973.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT the matter be tabled pending a report of the Director of Planning relating to:

- (1) the volume of water in the watercourse;
- (2) the possible liability due to the Municipality requesting that the watercourse be left open."

CARRIED UNANIMOUSLY

- (19) Proposed Watercourse Treatment -  
Subdivision Reference #19/74

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

"The Municipal Approving Officer has granted Tentative Approval of Subdivision for the subject property on May 9, 1974. Inasmuch as this development contains a natural watercourse, Council must approve any proposed improvements to the channel.

The majority of this watercourse falls within the area being dedicated for Nation Way with the remaining portion of the watercourse traversing the rear yards of three residential lots. It is proposed by the Planning Department that the watercourse be retained in an open condition for its total distance through the subject subdivision for the following reasons:

1. In the event that Nation Way is not constructed and the right-of-way becomes part of the linear park system the subject creek would provide an attractive focal point adjacent to the pedestrian route.
2. The subject creek is in an attractive open condition to the south of Broadway where it meanders between two townhouse projects.

The Municipal Engineer has stated, and the Planning Department concurs, that if the subject creek is to be retained in an open condition that the standard open watercourse treatment of channel lining be required to control erosion and improve its appearance."

It was recommended that Council approve the treatment of the watercourse for Subdivision Reference #19/74 as outlined in the Planning report, subject to the condition that the proposed lining for the open watercourse be undertaken to conform with the standard that Council adopted in December, 1973.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (20) Subdivision Servicing Agreement -  
Subdivision Reference #93/74

The Planning Department advised that the subdivider has completed requirements leading to final approval of the foregoing reference subdivision.

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #93/74.

August/5/1975

-24-

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(21) Proposed Sale of Royal Canadian Mounted Police Communication Control Centre Equipment

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

"As long ago as 1967, updating of the subject communication equipment was proposed, preferably to coincide with occupancy of the new Justice Building in 1968. It was acknowledged to be the responsibility of the R.C.M.P., but the proposal failed to gain Ministerial approval.

Early in 1970, following a request for a review of the decision, we were advised that there was no change. As time passed, it became more and more evident our communication system was really inadequate for a municipality as large as Burnaby. We continued our research for a satisfactory system; submitted a proposal which was adopted in principle by Council. A firm of consultants (Saperstein and Associates) was retained to prepare specifications, on which tenders were called. On October 16, 1972, Council awarded a contract to Technical Products Engineering in the amount of \$44,947.00 for a system which met our requirements. It was installed and became operational in April 1973.

Subsequently, R.C.M.P. headquarters completed a study and announced a project which would provide the R.C.M.P. throughout the Lower Fraser Valley with a totally integrated communications facility encompassing Federal, Provincial and Municipal policing responsibilities. This system will include six basic sub-stations at Vancouver, Burnaby, North Vancouver, Surrey, Coquitlam and Richmond. Each major R.C.M.P. detachment at those locations will have autonomous communication command and control facilities, but have the capability of linking any Detachment, vehicle or portable radio, to any other unit in the system.

Because of Burnaby's comparatively recent acquisition of a modern communications console and equipment, it was proposed it be adapted rather than supply the standard console and logging recorder which would be provided to the other five Municipalities. Upon receipt of the specifications for the new system, it became apparent only a portion of our console could be adapted and the majority of the internal electronic components would become surplus.

In view of this we asked Saperstein and Associates to examine the specifications of the proposed equipment and advise.

In their opinion the R.C.M.P. are quite justified in wishing to obtain a new unit which will be fully compatible with the new facilities being installed by the Force throughout the lower mainland area. Additionally, if the existing console were 'cannibalized' by removing some elements from it, it would lose a great deal of its resale value.

Consideration was also given to the use of the existing console by the Fire Department. In the opinion of the Consultant, the Fire Department has an adequate, functional dispatch console which appears to meet their present operational needs, except for the fact that they lack adequate logging or recording equipment.

The Dictaphone logging recorder system presently in use by the R.C.M.P. could be put to good use by the Fire Department, to replace the present 'hoked-up' home type tape recorder with which they are endeavouring to record emergency calls from the telephone lines. Since the Dictaphone logger is not an integral element of the R.C.M.P. console, its removal should not effect the resale value of the console.



The consultant further confirms that the book value is determined by taking the cost at the time of purchase, deducting the cost of the Dictaphone loggers (and the Intercom System which will be retained by the R.C.M.P.) then depreciating the balance. For depreciation purposes, suggested life of the equipment is twelve years.

Application of this formula sets the value as follows:

The purchase price of the subject console including duty,  
Federal Tax and Provincial Tax was - \$ 44,947.00

If we retain the Dual Logging equipment and the  
Intercommunication System we should deduct -

Intercommunication	\$ 5,119.00	
Dual Logging	<u>10,700.00</u>	
	\$15,819.00	<u>15,819.00</u>
		\$ 29,128.00

Based on recommendations we should expect  
to receive  $\frac{9}{12} \times \$29,128.00 = \$21,846.00$

It was recommended:

- (1) THAT the existing equipment except the intercom be replaced with an entire system owned and maintained by the R.C.M.P.;
- (2) THAT the Dictaphone logging equipment replace the existing recorder in the Fire Department;
- (3) THAT we offer the main console for sale, with a report to Council on the offers received.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (22) Transfer of Superintendent W. G. Lambert -  
Officer-in-Charge of the Burnaby Detachment -  
Royal Canadian Mounted Police

The Municipal Manager reported as follows:

"Following is a letter from Superintendent W. G. Lambert, Officer in Charge of the Burnaby Detachment of the R.C.M.P., regarding his transfer to the Lower Mainland District of the R.C.M.P. in Vancouver. His new position will be as Officer in Charge of the Criminal Investigation Branch.

Those on staff who have had the opportunity to work with Superintendent Lambert will miss his style of leadership and administrative abilities which have undoubtedly contributed significantly to the prevention and control of crime in Burnaby.

The Municipal Manager appreciates the dedication and co-operation that has always been demonstrated by Superintendent Lambert in the performance of his duties with the Burnaby Detachment, and wishes him well in his new assignment."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Clerk write Superintendent W. G. Lambert thanking him for his past support to the Municipality and further that a letter be written to incoming Inspector C. L. Thomas welcoming him to the community."

CARRIED UNANIMOUSLY

(23) Undated Petition for a Local Improvement Programme  
in the 7300 Block of First Street

This item was considered previously under Item 4(k) - Correspondence and Petitions.

(24) Letter Dated July 28, 1975 from Mr. D. R. Chung,  
6435 Linfield Drive -  
Request for Temporary Closure of Linfield Drive on August 10, 1975

This item was considered previously under Item 4(m) - Correspondence and Petitions.

(25) Rezoning Reference #30/75

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

"The foregoing captioned application for rezoning appeared on the Council Agenda of July 21, 1975 (Manager's Report No. 49, 1975, Item #46).

Council adopted the recommendation of the Planning Department to advance the proposed rezoning to Public Hearing on August 19, 1975, but suggested that Lot 7 and 8 be included in the rezoning.

Although the two properties are not included in the present Parks Acquisition Program, they are designated for park purposes on Community Plan Area "O". The development of these properties as park space was proposed to increase public access to the future park strip along the B. C. Hydro and Power Authority Railway from the single family and duplex developments south of Edmonds Street and, clearly, to increase park land in the Community Plan area.

While it is recognized that the two properties could become private landscaped space for an apartment development, it is our opinion that they would be more advantageous to the community as public open space. A Parks Acquisition Levy will be imposed on all developments in the Community Plan Area to assist in the acquisition of such neighbourhood park space."

It was recommended that Council reaffirm the adopted Community Plan's designation for Lots 7 and 8 as part of the eventual park strip that is to be acquired and developed.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(26) Rezoning Reference #42/74 and  
Completion of the Iris Avenue Cul-de-sac

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

"1. On January 20, 1975 Council gave final adoption to the captioned rezoning which permitted the construction of a small 3-storey office building for Highfield Development Corporation. The developer has deposited with the Corporation a Letter of Credit for \$50,100 for the estimated cost of site services which includes completion of Iris Avenue to a 28' finished standard with underground services across the entire frontage of their site.

2. A small portion of Iris Avenue extends south approximately 45 feet beyond the frontage of the Highfield site which serves the adjacent Municipal property and the Burnaby Central High School.

-27-

3. Highfield Developments is now in the process of constructing Iris Avenue, including the remaining portion beyond their site. It is advantageous to the Municipality to have Iris Avenue completed at this time because of higher unit costs in later years and the impracticability of leaving a cul-de-sac unfinished at its end.
4. The Municipal Engineer has reviewed the developer's proposal for the completion of Iris Avenue services south of Iris property frontage and has found the following firm prices for this work to be acceptable:

a. Storm Sewer	-	\$2,312.98
b. Water	-	\$1,371.86
c. Road	-	\$5,852.80
Total		\$9,537.64"

It was recommended that Council approve the expenditure of an amount not to exceed \$9,537.64 from the Land Assembly and Development Fund for the completion of Iris Avenue and its services beyond the limits of the Highfield site.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(27) Burnaby Refuse Service - Status of Solid Waste Disposal

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

"Even though the proposal by the Greater Vancouver Sewerage and Drainage District is not helpful in providing a final solution to the refuse disposal problem, it is staff's opinion that the offer by the District to use the Premier Street landfill should be accepted. The benefit to be derived is that such acceptance will provide us with additional time to develop an interim and final long range solution to the problem involving disposal of solid waste material."

It was recommended:

- (1) THAT the Corporation give further consideration to the concept of utilizing these peat lands for the conduct of a well managed "waste utility";
- (2) THAT the Municipal Engineer be directed to work out a suitable means of effecting such a use in (1) Still Creek Area of the Central Valley, and/or, (2) the Big Bend Area, and to report to Council thereon as soon as possible;
- (3) THAT the Corporation accept the arrangement advanced by the Greater Vancouver Sewerage and Drainage District in its letter dated July 14, 1975, with respect to the use of the North Vancouver Premier Street landfill.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT a Special Committee of Council be struck to consider the question of Solid Waste Disposal relative to the Municipality of Burnaby."

CARRIED UNANIMOUSLY

The original motion as moved by Alderman Mercier and seconded by Alderman Ast, as amended, was then voted on and CARRIED UNANIMOUSLY.

- (28) Letter Dated July 19, 1975 from Burnaby Horsemen's Association,  
8264 Burnlake Drive, Burnaby -  
Broadway Extension - North Road to Gagliardi Way

This item was considered previously under Item 4(f) - Correspondence and Petitions.

- (29) Provision of Inspection Services for Burnaby 200

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

"It is expected that construction will commence soon by Dunhill Developments on their Project 200. The servicing of such a large project will involve a great deal of servicing in the provision of the normal Municipal services.

The Engineering Department retains a small nucleus of inspectors in its Contracts Division for inspection of works required by subdivision and/or rezoning procedures and the Municipal staff has been capable over the past years in providing inspection as required on a 'normal' pace of activity. It is anticipated that Burnaby 200 will produce special problems in inspection, not only because of the size of the project, but also the rate of activity in installing the services; it is considered that Municipal staff should be retained for the 'normal' volume of such work and that the peaking of activity represented by Burnaby Project 200 should be inspected by a consulting firm.

Accordingly we interviewed representatives from three firms, namely:

1. Web Engineering Limited
2. McElhanney Surveying and Engineering Limited
3. Ker Priestman and Associates Limited.

Each one of the Consultants interviewed expressed an interest in the project and stated that it appeared that the firm could provide the required people to carry out the work. Each of the firms stated that their fees for the work would be in accordance with the Schedule of Fees as published by the Association of Professional Engineers of B. C. (in this particular case payroll plus the applicable percentage factor).

We are of the opinion that it would be in the best interests of the Corporation to retain the firm of McElhanney Surveying and Engineering Limited for provision of the required inspection services related to Dunhill's project, Burnaby 200, for the reasons that they have what appears to be the greatest number of qualified and versatile people available, and also the firm has done considerable work of this particular type in Burnaby.

For the information of Council Dunhill is paying the normal 4% inspection fee, which will in effect represent an off-setting revenue for the cost of inspection incurred by use of consultant."

It was recommended:

- (1) THAT McElhanney Surveying and Engineering Limited be retained for the provision of the inspection services required to be performed on Dunhill's Project Burnaby 200, and that the payment for the required work be in accordance with the Schedule of Fees published by the Association of Professional Engineers of British Columbia (payroll plus applicable percentage);
- (2) THAT the Municipal Council authorize the preparation and execution of a standard Engineering Agreement to cover the provision of these services.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN MCLEAN

At 9:08 P.M. the meeting recessed.

At 9:25 P.M. the meeting reconvened with all members of Council being in attendance.

- (30) Petition Dated July 25, 1975 from Property Owners in the  
100 Block of Fell Avenue - Request for Improvement to a Lane

This item was considered previously under Item 4(i) - Correspondence and Petitions.

- (31) Money By-Laws for Parks and Roads

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

"The following report has been prepared at the direction of the Capital Improvement Program (CIP) Committee for the information of Council.

In performing its role as coordinator of activities for these two by-laws, the Committee has requested that all estimates for the projects which have received a commitment from Council for inclusion in the by-laws should be as accurate as recent experience will permit. For this reason, cost revisions for committed projects are in the process of being updated and are reviewed here. The finally reviewed costs will be available to Council for the meeting of August 18, 1975.

A. ROADS BY-LAW

An interim table of costs has been prepared by the Municipal Engineer. The costs for the six projects selected by Council are in the process of independent review by a consultant. However, this interim review indicates the six by-law projects are estimated to cost \$16,652,330 at 1976 prices. Allowing for the staging of construction, inflation at a rate of 12% per annum compounded, and a further allowance of 3% for discount and expenses on the issue of debentures, the cost for the projects committed in the by-law becomes \$18,956,150. This latter figure includes an estimate for cost sharing in the order of \$3 million, which will have the net effect of reducing overall costs by this amount.

B. PARKS BY-LAW

The Parks and Recreation Administrator is also in the process of having by-law project costs reviewed. Total costs to date indicate that for the by-law projects, the total of \$17 million includes allowance for staging and inflation at the rate of 12% per annum compounded, but does not allow for the additional 3% cost for the issue of debentures. Also the figure of \$17 million makes no allowance for any cost-sharing which would have the net effect of reducing this figure in the longer term.

Council should be advised that in pursuing its coordination function, the CIP Committee will be meeting on a regular basis to assist the smooth passage of the by-law."

It was recommended that a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(32) Promotional Publicity for the Roads Money By-Law

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

"The Municipality has an obligation to the taxpayers of Burnaby to keep them fully informed of the needs for a roads by-law, and the benefits which will accrue from the passage of such a by-law. The responsibility to enter into such an undertaking which will increase taxes cannot be undertaken lightly. For these reasons, the Planning Department are of the view that professional assistance should be sought in the area of marketing communications to present the details of the roads by-law to the electorate.

It is of direct interest that Vancouver City Council have retained public relations consultants to present their significant money by-laws, and that the Burnaby Parks and Recreation Commission retained a consultant to assist them with their last money by-law, and again have retained a firm of consultants for their proposed by-law.

The firm selected from submissions made to the Parks and Recreation Commission was Torresan/Rose Marketing Communications Ltd., who are a competent firm of consultants capable of carrying such a by-law presentation to a successful conclusion.

Torresan/Rose have been retained in seven successful referendum/plebiscite programs in British Columbia spanning a period of seven years.

Preliminary discussions with Mr. Ray Torresan, President of Torresan/Rose, indicate that his company could handle both the Parks By-Law and the Roads By-Law without conflict of interest and also achieve economies because of benefits in research, advertising (radio frequency discounts), printing, postal delivery, etc. The lack of conflict would be achieved by separate partners of this company working on each by-law, but maintaining a coordinating link. The work necessary to present the roads by-law must of necessity differ from that for Parks and would require the commitment of three members of the company, with direction directly by Mr. Ray Torresan.

The Planning Department maintain that there is a very real advantage in retaining one competent marketing company to present both by-laws, and that if two separate marketing companies were retained, then competitiveness could result between the two companies with detrimental overall results.

The order of cost established in preliminary discussions with this company is less than \$25,000 and already it appears that some joint economies will serve to reduce this amount. This approximate costing is comprised of a fixed consulting fee (based on approximately 12 weeks of direct involvement by the company) with the greater proportion being actual expenses incurred for promotion in the various media, mailing, printing, art work, photography.

As funds for the retention of this consultant are not available with the Planning Department's budget, and as the promotion of the by-law is more related to a total Council function, it is recommended that Council make funds available from the Contingency Fund."

It was recommended:

- (1) THAT Council authorize the Planning Department to retain the services of Torresan/Rose Marketing Communications Ltd. at a cost not to exceed \$25,000;
- (2) THAT Council approve the use of funds from the Contingency Fund to meet the above expense.

MOVED BY ~~ALDERMAN GUNN~~ GUNN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN MERCIER

- (33) Letter Dated July 28, 1975 from Mrs. A. M. Cassels,  
7279 Barnet Road, Burnaby -  
Special Pick-Up of Garden Refuse

This item was considered previously under Item 4(1) - Correspondence and Petitions.

- (34) Request to Purchase Municipal Property -  
Lot 21C, Block 9, D.L. 68, Plan 980 -  
3771 Elmwood Street (Trimble)

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

"Our appraisal of the subject property took into consideration the following factors affecting the value.

Zoning R5: Requires side yards of not less than 10% of width.

The location of the culvert pipe is approximately 18 ft. from the West property line. Allowing for adequate clearance, an easement of 15 ft. is required. This effectively eliminates the West 20 ft. from any development.

Allowing for the side yard requirements, the size of building permitted on the lot would be 16 ft. wide by approximately 50 ft., or 800 sq. ft. +/-.

1. Value by Consolidation:

By adding a further 40 ft. width to Lot 21B, the resulting size of lot qualifies as a duplex lot under the R5 zoning requirements, increasing the value to approximately \$43,000. Deducting the value of Lot 21B, \$28,000, the value of municipal land would be \$15,000.

Value of municipal land	\$15,000
LESS cost of site preparation:	
Cost of installation of 95 lin. ft. of	
36" storm @ \$50 per lin. ft.	\$4,750
Approx. 266 yds. fill in place	3,250
Value of easement to municipality	<u>1,500</u>
	<u>9,500</u>
Value of land by consolidation -	<u>\$ 5,500</u>

We must recognize that the lots in the area are predominantly 50 ft. wide. R5 zoning has a minimum lot requirement of 50 ft. width. The Planning Department has advised that they would be unable to enforce the 50 ft. width minimum in this case.

2. Value as Single Family Lot:

Value of unencumbered single family 40 ft. lot	\$28,000
LESS loss of value to easements	<u>10,000</u>
Value of lot	<u>\$18,000</u>

Allowance for land fill settlement period of	
3 yrs. @ 12% per annum \$18,000 x .704960 -	
present worth	\$12,689
LESS site preparation	<u>9,500</u>

Current value as single family site \$ 3,189 say \$3,200

It is the opinion of this Department that to sell, subject to consolidation, would be to our best advantage.

It was recommended:

- (1) THAT Item 20, Report No. 49, July 21, 1975 be lifted from the table; and
- (2) THAT the offer of \$5,500 by Mr. and Mrs. J. E. Trimble, be accepted subject to:
  - (a) The consolidation of Lot 21C with Lot 21B;
  - (b) Enclosure of the watercourse (approximately 80') traversing Lot 21C by the applicant to full municipal standards, including submission of design drawings and inspection of the works,
  - (c) The provision of a 15' wide easement covering the drainage works to be installed; and
- (3) THAT the applicant pay all of the costs of such work involved.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN GUNN, MERCIER  
AND MCLEAN

(35) Financial Report -  
January 1, 1975 to June 29, 1975

The Municipal Manager provided Financial Reports covering the period January 1, 1975 to June 29, 1975 and including comparative figures for 1974 in the Revenue and Expenditure Statements.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Financial Reports covering the period January 1, 1975 to June 29, 1975 be received for information purposes."

CARRIED UNANIMOUSLY

(36) Big Bend Development Plan -  
Finalization of Stage One Area Rezonings

The Municipal Manager provided a report from the Director of Planning regarding the proposed rezoning of properties in the Big Bend Area which included the following recommendations:

"It is recommended THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared for those properties listed below and that the rezoning be advanced to a Public Hearing on September 16, 1975:

1. Lot 4, Blk. 2E1/2, D.L. 162, Plan 5176 from M3 (Heavy Industrial) to A3 (Truck Gardening).
2. Lot B, Ex. N. 134', Blk. 3, D.L. 162, Plan 5176 from M3 (Heavy Industrial) to A3 (Truck Gardening).
3. N. 75', Blk. 11, D.L. 155B, Plan 1248 from M3 (Heavy Industrial) to A1 (Agricultural).
4. Lot 1, Blk. 11, D.L. 155B, Plan 1248 from M3 (Heavy Industrial) to A1 (Agricultural).



5. Lot 2, Blk. 11, D.L. 155B, Plan 8390 from M3 (Heavy Industrial) to A1 (Agricultural).
6. Lot 3, Blk. 11, D.L. 155E, Plan 8390 from M3 (Heavy Industrial) to A1 (Agricultural).
7. Lots 2, 3 and 4, Blk. 13, D.L. 155A, Plan 1425 from M3 (Heavy Industrial) to A1 (Agricultural).
8. Blk. B, D.L. 155B and 155C, Plan 18857 from M3 (Heavy Industrial) to A1 (Agricultural).
9. Lot 21, D.L. 155B, Plan 1248 from M3 (Heavy Industrial) to A1 (Agricultural).
10. Lots 1 and 2E, Blks. 4 and 7, D.L. 162, Plan 9794 from M3 (Heavy Industrial) to P2 (Administration and Assembly).
11. Lot 41, D.L. 155A, Plan 28537 from M3 (Heavy Industrial) to P2 (Administration and Assembly).
12. Lot 12 exc. N. 200', D.L. 163, Plan 1050 from M3 (Heavy Industrial) to A1 (Agricultural).
13. Lots 18, 19 and 20, D.L. 155B, Plan 1248 from M3 (Heavy Industrial) to A1 (Agricultural)."

It was recommended that the Director of Planning's recommendations be adopted."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(37) Barricades - 4840 Empire Drive

The Municipal Manager provided the following report of the Municipal Engineer:  
"In compliance with a Council resolution at its meeting of 21 April, 1975, that:

'the Municipal Engineer bring forward a report in reference to the cost and proper type of barricade required to withstand an impact with the barricade being installed on Municipal property,'

we called for design and estimates from a number of Consulting Engineering firms. Two firms responded to our call and the firm of N. D. Lea and Associates, who indicated some definite proposals, were commissioned to prepare a technical report on the subject.

In summing up their findings it is noted that they support our original reports in that they do not recommend any type of rigid barricade as such an obstacle or obstruction could inflict serious injury to any occupant of a vehicle that was to strike it. Instead they have based their design on a non-rigid or flexible type of barrier that would have the potential to slow a vehicle down in such a manner as to stop it from striking the homes, and at the same time minimize injury to the vehicle occupants.

Worthy of special note is the fact that the consultant's design proposal, which will cost an estimated \$5,000 to install, is only calculated to stop vehicles up to 5000 lbs. in weight. A vehicle weighing 30,000 lbs. could possibly be stopped if it was not exceeding a speed of 24 m.p.h. when it struck the barrier, a speed that is bound to be exceeded if a runaway vehicle comes down Oxford Street from the top at Delta Avenue. In any event, the consultant has indicated in his report that the analysis of the barrier is based on a mathematical model only, and that further design should be undertaken with a full scale test model being built to test the effect of the design before one is actually installed on Empire Drive.

-34-

The estimated cost of \$5,000 is somewhat lower than estimates given by this office in previous reports. This results from not only a different type of barrier but also because our design allowed a pedestrian access opening for each home resulting in eight concrete anchor footings. The consultant's design does not allow separate access openings, but instead will require a frontage walk behind the entire barrier. The consultant's design, therefore, only requires two anchor footings. As the anchors are a major cost item considerable saving is realized by eliminating the six anchors, a condition necessary to the intent of the flexible barrier.

In our previous reports we had stated an opinion that the Municipality would be placing itself in a possible position of liability if it erected a barrier that caused either personal injury or property damage to any individual. The consultant, in the last paragraph of his report, has advised that because of the unusual circumstances of this study he cannot assume any responsibility for any consequences resulting from the use of this report."

It was recommended:

- (1) THAT the Municipality not set any precedents by becoming involved in providing any form of barricade or structure to protect an individual from the negligence of others;
- (2) THAT the Municipality not prohibit the Kolbus' from erecting their own barrier at their front property line;
- (3) THAT the Kolbus' be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT, GUNN,  
LEWARNE AND MCLEAN

### (38) Public Bodies Information Act

The Municipal Manager provided a copy of statements prepared in compliance with the Public Bodies Information Act for the financial year ended December 31, 1974 and reported as follows:

"Council in 1962 established \$1.00 as the price per copy for the public purchase of the document. Unless otherwise directed, the practice of charging the public \$1.00 per copy will be continued."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council Reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY