

JULY 7, 1975

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

PRESENT:

Acting-Mayor V. V. Stusiak, 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

ABSENT:

Mayor T. W. Constable

STAFF:

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

M I N U T E S

The Minutes of the Council Meeting held on June 23, 1975 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Minutes of the Council Meeting held on June 23, 1975 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Canadian Union of Public Employees, Local 23, re Estimated Costs of Converting Garbage Collection Services to Containerization.
- (b) Kask Bros. Ready Mixed Concrete Ltd., re Appearance of Mr. Dave Herd as a Delegation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Canadian Union of Public Employees, Local 23
Re: Estimated Costs of Converting Garbage Collection
Services to Containerization

Mr. Aubrey Burton representing Local 23 of the Canadian Union of Public Employees presented the following submission:

July 7/75

- 2 -

"This submission is being made in respect to the estimated costs of converting the District's garbage collection services to containerization, as set out in the aforementioned Reports to Council.

Specifically we are referring to Recommendation #8 of the Engineer's Report to the Manager, as set out on Page 184 of the Municipal Manager's Report No. 43 dated June 16, 1975. The item reads as follows:

Recommendation #8 - The consideration of going to tender was tabled with the staff to report on the cost of Burnaby getting into a containerized pick-up from condominiums and apartment developments and it was not the intent to do the work for a tender call until the Council is familiar with the cost of the Municipality going into the business itself.

'In order to provide a proper and an adequate level of container service to those segments of the community entitled to receive such service (i.e. Cooperatives, Strata Title, commercial and industrial properties), we have confirmed that an investment of approximately \$1,000,000 would be required (this would provide approximately 1500 containers and four special container trucks). An additional \$600,000 capital investment to replace trucks will be required over the next 2 to 3 years simply to maintain present service. No provision has been made in the C.I.P. Budget for such a magnitude of investment; the annual cost of debt retirement for borrowing such a sum would be approximately \$300,000 at current rates of interest (approximately 10%).

It is considered that contracting for provision of the refuse service as a whole is a viable alternative and should be explored; for this reason Recommendation #8 was put forth in the November 1974 Report to Council.'

Our concern in this submission are as to the figures quoted by the Municipal Engineer concerning the costs of conversion to the containerization method of garbage collection, i.e. and we quote:

'An investment of approximately \$1,000,000 would be required (this would provide approximately 1500 containers and four (4) special container trucks). An additional \$600,000 capital investment to replace trucks will be required over the next 2 to 3 years simply to maintain present services.'

We have no way of knowing as to who the Municipal Engineer's sources of information may be in respect to computation of costs.

However, we have done some preliminary costing of such conversion to containerization ourselves.

Our investigations have provided us with the following information.

There are two types of containers available at the manufacturing level according to our source of information. These types are:

(i) a 60" x 46" x 43" aluminum sheet type (weight: 200 lbs.) with a capacity of 3 cubic yards.

(ii) a 60" x 46" x 43" steel type (weight: 650 lbs.) with a capacity of 3 cubic yards.

July 7/75

- 3 -

Costs of the above containers are as follows:

(a) Skid type (aluminum)	\$291.20 apiece plus 5% sales tax.
with castors	\$347.20 apiece plus 5% sales tax.
(b) Skid type (steel)	\$322.60 apiece plus 5% sales tax.
with castors	\$395.48 apiece plus 5% sales tax.

If we cost out the above pricing applied to the estimated 1500 containers required, we get the following total costs:

(i) Aluminum (Skid type)	-	\$291.20 x 1500	=	\$436,800.
(ii) Aluminum (castors)	-	\$347.20 x 1500	=	\$520,800.
(iii) Steel (Skid type)	-	\$322.60 x 1500	=	\$483,900.
(iv) Steel (castors)	-	\$395.48 x 1500	=	\$593,220.

We have also priced B.C. Mack Packer trucks, and found such trucks to cost around \$55,965. apiece.

Four such trucks would, therefore, cost a total of:

$$\$55,965. \times 4 = \$223,860.$$

If we were to take the figures for the most expensive containers purchased, add the costs of the four trucks, we come up with a total of:

Containers (steel-castor type)	\$593,220.00
Packer Trucks	<u>223,860.00</u>
	817,080.00
Plus 5% sales tax	<u>40,854.00</u>
	<u>\$857,934.00</u>
	=====

Considerably less than the \$1,000,000. quoted in the Engineer's Report, and this is using the maximum costs therein set out.

We would suggest that further research should be made in respect to the best type of container required and as to such types used elsewhere. It is entirely within the realm of possibility that less expensive types such as the aluminum type could be used equally as well as the steel type and be just as durable.

We have only one further comment to make in respect to the latter part of the Engineer's Report quoted herein in respect to truck replacements over the period of the next 2 to 3 years.

We would be most interested in knowing if the costs of truck replacements, i.e. the \$600,000 quoted in the Report have reference to those trucks presently in use as garbage collection trucks? If so, we would further inquire as to whether the total such costs quoted in the Report include or exclude costs of the four special trucks required for conversion to containerization?

July 7/75

- 4 -

We would, lastly, also inquire as to whether the total costs so quoted in the Report would apply if the District converted to the containerization method of collection?"

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 34, Municipal Manager's Report No. 47 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report:

"Appearing on the Agenda for the July 7, 1975 meeting of Council is a request from Mr. O. Dykstra, President of C.U.P.E. Local 23, for permission to have a delegation appear on behalf of the Union for the purpose of presenting supplementary information on Burnaby's refuse service. Council will recall that the following motion was passed when a report and the Union's brief on this subject was considered on June 16:

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

Attached is a further report from the Municipal Engineer on this matter.

The six recommendations that are referred to in the first recommendation below are as follows:

'RECOMMENDATIONS -

3. Amend the section of the By-Law permitting receptacles to be located 20 feet from a lane line to a requirement that the citizens place their receptacles at the edge but on the lane allowance; and
5. That special pick-up service be continued as at present as a charge to General Budget, but that the question of deriving an offsetting direct source of revenue be the subject of continuing investigation; and
6. That the Corporation extend its service as a direct charge to the Annual Budget to properties covered by the Cooperative Titles Act and the Strata Titles Corporation Act; and
7. That provision be made for the cost of refuse service in Cooperatives and Condominiums in the 1975 Budget with tenders to be called for provision of such service to commence on March 1, 1975 as a target date; and
8. That the Corporation develop a format of tender call which is considered to be suitable to go to tender for provision of all or part of the required refuse service, which tenders probably would be in the form of proposals, at least initially independent of service to condominiums; and
10. That those persons and companies who have expressed an interest in refuse service to condominium properties in the recent past be provided with copies of this report.' "

July 7/75

- 5 -

It was recommended:

1. THAT Recommendations 3, 5, 6, 7 (excluding reference to an effective date), 8 and 10 of Report Item 12, Manager's Report No. 74, dated November 12, 1974, be adopted; and
2. THAT the Corporation retain control over the specific method by which refuse service will be provided to any given Cooperative or Strata Title property.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT Recommendation #8 be tabled pending a report from the Municipal Engineer as to contracting out of refuse services with particular reference to the situation as existing in North America today."

FOR: ALDERMEN AST, EMMOTT AND GUNN.

OPPOSED: ACTING-MAYOR STUSIAK, ALDERMEN
LAWSON, LEWARNE, McLEAN AND
MERCIER.

MOTION LOST.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

The individual recommendations as contained within Recommendation #1 of the Municipal Manager were then voted on separately with the following results:

1.

#3	-	CARRIED UNANIMOUSLY
#5	-	CARRIED UNANIMOUSLY
#6	-	CARRIED UNANIMOUSLY
#7	-	CARRIED
		CONTRARY: ALDERMAN GUNN
#8	-	CARRIED
		CONTRARY: ALDERMAN GUNN
#10	-	CARRIED UNANIMOUSLY

2. Recommendation #2 of the Municipal Manager was then voted on and
CARRIED UNANIMOUSLY

(b) Kask Bros. Ready Mixed Concrete Ltd.

Re: Appearance of Mr. Dave Herd as a Delegation

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT Items 33 and 38, Municipal Manager's Report No. 47 and all other items relating to this subject matter be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the text of Mr. Herd's address:

Mr. Herd advised that he would start by addressing himself to Item 38, Municipal Manager's Report No. 47. It was indicated that the conveyor system was no more than 150' out into the water and right now the Kapoor site operates at 110'. It is possible to collapse the length of the conveyor by telescoping to 75'. The barges will come in at the height of high water and as they are being unloaded and getting lighter they will eventually draw 1½' to 2' of water. It is true that they do need 16' to

July 7/75

- 6 -

18' fully loaded. It was indicated that the unloading would be during the night time hours and not between 2:00 A.M. and 6:00 A.M. as indicated in the Planning Report. It was suggested that there would be no way the Federal Government would cancel a lease on the water lots of Kask Bros. for the next 17 years. It was indicated the Municipality would not have possession during that time. It was indicated that even if the Municipality did get the water lots, they end at the Trans Mount Pipeline and the public would have no where to go once they reach the Trans Mountain area. It was also stated that in discussing the matter with the Federal representative that the granting of the water lot to Kask Bros. would in no way interfere with the future relationship on negotiations for the water lot. It was interesting to note that the four water lots that the Planning Department came up with, i.e. Nos. 7580, 7790, 7802 and 7986 are presently not occupied and there are no controversies with them and should get the whole hearted co-operation of the Federal Government as far as these are concerned. Public support and enthusiasm for the Burrard Inlet Marine Park could be diminished. I think that for every member of the Burrard Inlet Committee that can come up and speak for it we can get someone to speak against it. It was suggested that this was a unique situation and could not set a precedent for other areas. It was stated that Kask Bros. had a property either side of a narrow strip of parks property and now only wanted permission to go underneath it and the public could still go over it with their blessing and assistance, including a foot bridge if necessary. It was suggested that it was not feasible for Trans Mount Pipeline to let Kask Bros. use their dock. It was stated that it was far too long an area to stretch the conveyor belt and there was no way that it would eliminate any trucks. It was suggested that in regard to the noise level, that Kask Bros. had been unloading aggregate from the Kapoor dock for a year using a deisel engine for power and under this new installation it would be an electric system. It was suggested that the proposed new system would be considerably more silent than the present operation. In closing it was stated that Kask Bros. have water lot 7501 for the next 17 years. Mr. Herd indicated that a previous dimension of the barge in question had been in error and in fact it was approximately 60' wide and 285' long. It was also indicated that the size of the water lot was approximately 80' x 260'.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

"THAT Items 33 and 38, Municipal Manager's Report No. 47 be received for information purposes."

CARRIED UNANIMOUSLY

Item 33 of Manager's Report No. 47 provides Council with additional information as requested at its previous meeting of June 23, 1975.

One item specifically requested was information relating to the length of docking offshore required for support of the conveyor facility. As outlined in our report item, Kask Bros. have indicated that they do not propose to develop docking facilities but rather construct a floating conveyor system out to the required depth. On the basis of the scaled drawings submitted by Kask, it was further indicated that the floating conveyor would extend out from the proposed tunnel housing some 50 to 60 feet. The Planning Department has, however, subsequently obtained a depth sounding chart for the area in question as published by the Canadian Hydrographic Service and has found that in order to safely accommodate a 16 ft. draft barge at the proposed location, a floating conveyor would have to extend out from the shore some 300 to 310 feet. This distance represents the first point where a depth of 18 feet is reached at lowest normal tides. Under extreme low tide conditions, this distance to the 18-foot depth would be even greater.

July 7/75

- 7 -

In that it has been stated that the aggregate unloading is proposed for the hours between 2:00 A.M. and 6:00 A.M., provision for such a facility would have to be made on the basis of low tide conditions.

A copy of the depth sounding chart will be available for viewing at the Council Meeting of July 7, 1975.

Item 38 of Manager's Report No. 47 recommended:

1. THAT the request from Kask Bros. Ready Mixed Concrete Ltd. to utilize the subject Municipal parkland for the construction of an underground aggregate conveyor be denied; and
2. THAT Kask Bros. Ready Mixed Concrete Ltd. be advised that they should pursue alternate means available to receive their aggregate materials from without the Marine Park area.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"THAT the following motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier at the Council Meeting of June 23, 1975 and tabled at that time be now lifted from the table:

'THAT the following recommendation of the Parks and Recreation Commission be approved:

That Municipal Council approve the application of Kask Bros. Ready Mixed Concrete Ltd. for a proposed underground aggregate conveyor through Municipal parkland subject to the following conditions:

1. That the application can be granted by methods other than rezoning;
2. That the Kask Brothers Ready Mixed Concrete Ltd. provide assurance that there will be adequate safeguards to protect the public at the park and shoreline end of the conveyor system;
3. That Kask Brothers Ready Mixed Concrete Ltd. sign an agreement to provide, at their cost, a suitable pedestrian and bicycle overpass of the conveyor on the water side of the C.P.R. right-of-way at such time as the municipality constructs a trail at that location;
4. That written assurance be received from all involved public bodies, including the B.C. Land Commission and National Harbours Board, that the granting of such an application would not jeopardize the position of the municipality with respect to future applications for land use and/or financial assistance.' "

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the foregoing motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier be amended to add that 'In the matter of rezoning of the subject property such rezoning be of such a width so as to preclude any development of an industrial nature on the property in question and further that a restrictive covenant for landscape protection be considered as well'."

CARRIED UNANIMOUSLY

July 7/75

- 8 -

The original motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier, as amended, was then voted on.

CARRIED .

FOR: ACTING-MAYOR STUSIAK, ALDERMEN
EMMOTT, LEWARNE, McLEAN AND
MERCIER.

AGAINST: ALDERMEN AST, GUNN AND
LAWSON.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 4 of the original motion MOVED by Alderman Lewarne and SECONDED by Alderman Mercier i.e. 'THAT written assurance be received from all involved public bodies, including the B.C. Land Commission and National Harbours Board, that the granting of such an application would not jeopardize the position of the municipality with respect to future applications for land use and/or financial assistance' be obtained firstly before the subject matter proceeds to public hearing."

CARRIED UNANIMOUSLY

BY - L A W S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT:

'Burnaby Refuse By-Law 1967, Amendment By-Law 1975'	(#6686)
'Burnaby Lease Authorization By-Law No. 8, 1975'	(#6687)
'Burnaby Expropriation By-Law No. 2, 1975'	(#6688)
'Burnaby Road Closing By-Law No. 6, 1975'	(#6690)
'Burnaby Highway Exchange By-Law No. 2, 1975'	(#6691)

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 McLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

ALDERMEN LEWARNE AND MERCIER
OPPOSED TO BY-LAW #6688.

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

ALDERMEN LEWARNE AND MERCIER
OPPOSED TO BY-LAW #6688.

July 7/75

- 9 -

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT:

'Burnaby Refuse By-Law 1967, Amendment By-Law 1975'	(#6686)
'Burnaby Lease Authorization By-Law No. 8, 1975'	(#6687)
'Burnaby Expropriation By-Law No. 2, 1975'	(#6688)
'Burnaby Road Closing By-Law No. 6, 1975'	(#6690)
'Burnaby Highway Exchange By-Law No. 2, 1975'	(#6691)

be now read three times."

CARRIED

ALDERMEN LEWARNE AND MERCIER

OPPOSED TO BY-LAW #6688.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT Council do now resolve itself into a Committee of the Whole to report on 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 18, 1975' (#6648)."

CARRIED UNANIMOUSLY

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

Rezoning Reference #13/75

Lot 19 Except Parcel "A", Explanatory Plan 12407, Block 4, D.L. 125,
Plan 3520

5429 Lougheed Highway

From Tourist Commercial District (C5)
To Comprehensive Development District (CD)

The Planning Department by memorandum dated July 4, 1975 advised prerequisites previously established by Council in connection with this rezoning proposal are nearing completion.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT By-Law #6648 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 18, 1975' be now read a third time."

CARRIED UNANIMOUSLY

July 7/75

- 10 -

The Planning Department by memoranda dated July 3rd and 4th, 1975 advised that prerequisites previously established by Council in connection with

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 33, 1974' (#6499)
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 1, 1975' (#6614)
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 2, 1975' (#6617)

were now completed.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 33, 1974' (#6499)
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 1, 1975' (#6614)
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 2, 1975' (#6617)
'Burnaby Capital Expenditure By-Law 1975' (#6685)

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 MERCIER:

SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 47, 1975 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) The New Vista Society -

Re: Unable to Pay Taxes for 1975

A letter was received acknowledging receipt of Tax Notices for the year 1975 and advising that the Society was unable to pay them.

Item 23, Municipal manager's Report No. 47, 1975 was brought forward for consideration at this time. The following is the substance of that report:

"Appearing on the agenda for the July 7, 1975 meeting of Council is a notification from Mr. A. V. Robinson, Administrator for the New Vista Society, to the effect that the Society is unable to pay taxes for 1975. Following is a report from the Municipal Treasurer on this matter.

The Society must make the decision as to whether or not it will pay its taxes. If it does not, the situation will only get worse as the penalties increase."

It was recommended that a copy of this report be sent to Mr. A. V. Robinson.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

768

OPPOSED: ALDERMAN GUNN

July 7/75

- 11 -

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT a letter be forwarded to both the Provincial and Federal Authorities asking when the rental income supplement plan will be extended to include non profit societies and as well a copy of the letter be forwarded to The New Vista Society."

CARRIED UNANIMOUSLY

- (b) Helen Elias, 7657 Kingsway, Burnaby, B.C. -
Council Member, Strata Lot 25 -
Re: Domestic Water Problem

A letter under date of June 25, 1975 was received indicating a water problem at Strata Lot 25 at the above noted address.

The Municipal Manager reported that a staff report on the subject would be available at the July 21st Council Meeting.

- (c) Department of Lands, Forests, and Water Resources,
Land Management Branch -
Re: B.C. Telephone Company - Telephone Line Across Central Park

A letter was received under date of June 20, 1975 advising that the Department was in receipt of an application from B.C. Telephone Company for permission to place a telephone line across Central Park and requesting comments prior to proceeding with the application.

Item 28, Municipal Manager's Report No. 47, 1975 was brought forward for consideration at this time. The following is the substance of that report:

"Appearing on the agenda for the July 7, 1975 meeting of Council is a letter from Mr. R. H. Goodchild regarding underground telephone facilities at the south-east corner of Central Park. Following is a report from the Parks and Recreation Administrator on this matter.

This matter was considered by the Parks and Recreation Commission at a special meeting on July 3, 1975. The Commission has approved of this request."

It was recommended that approval be given to the B.C. Telephone Company's application for the subject easement in Central Park subject to appropriate landscaping being carried out by the Company to the satisfaction of the Burnaby Parks and Recreation Department.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (d) Mrs. I. J. Ervin -
Re: Discrimination - Central Park Pool

A letter was received under date of June 25, 1975 relating to the complaint of discrimination on June 22, 1975 at the Central Park Pool.

Item 30, Municipal Manager's Report No. 47, 1975 was brought forward for consideration at this time. The following is the substance of that report:

July 7/75

- 12 -

"On Council Agenda for July 7, 1975, appears a letter from Mrs. Inez Ervin complaining of discrimination at Central Park Pool.

The incident referred to by Mrs. Ervin has been examined very carefully. The two staff members with whom Mrs. Ervin spoke were Aquatic Leader, Richard Read, age 25 and Lifeguard, Joyce Morrin, age 17.

Staff report that in a series of conversations, Mrs. Ervin and her friend were told the times of opening and closing of the swimming pool and that at no time was either lady refused admission.

Our policy has always been to let patrons into the pool even during the last 5 minutes of a session as long as they are out by the posted closing time.

In a high visibility area such as Aquatics, public relations is of major importance and is stressed to all staff. Our previous experience with the staff involved and with Central Park Pool generally, has been very good.

It would appear that a misunderstanding has occurred which has caused a great deal of stress and concern to Mrs. Ervin. We regret this sincerely and trust that Mrs. Ervin and her friend will have opportunities to enjoy the use of Central Park Pool on future occasions."

It was recommended that a copy of this report be sent to Mrs. Inez Ervin.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(e) Wendy Foman -

Re: Problems with Motorcycles

A letter under date of June 25, 1975 was received reviewing several problems relating to the motorcycles in the Burnaby Lake area.

Item 17, Municipal Manager's Report No. 47, 1975 was brought forward for consideration at this time. The following is the substance of that report:

"Appearing on the Agenda for the July 7, 1975 meeting of Council is a letter from Wendy Foman regarding the operation of motor bikes on horse trails. Similar comments were received from Mr. Hans Adolph on June 23, 1975. No action was taken on the latter correspondence because staff advised that a report on the matter would be submitted in two weeks' time.

Council will recall that this matter was comprehensively dealt with in a report that was received on June 9, 1975 (Item 15, Report No. 41). Additional information is contained in the following report from the Chief Public Health Inspector and the attached report from the Superintendent, Officer-in-Charge of the Burnaby Detachment of the R.C.M.P.

It would appear that a concerted effort is being made by the Burnaby Horsemen's Association to have at least one of its members write to Council on the same subject each week. It is appropriate, therefore, to recommend that copies of Item 15 and these two current reports be sent to the Secretary of the Association for referral to the Association's membership."

July 7/75

- 13 -

It was recommended that a copy of Item 15, Report No. 41, 1975 and this Report (Item 17, Report No. 47, 1975) be sent to:

- a. Wendy Foman;
- b. Mr. Hans Adolph;
- c. The Secretary of the Burnaby Horsemen's Association with a request to the Secretary that the information contained in the reports be referred to the Association's membership.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT the recommendation of the Municipal Manager be amended to include referring a copy of Item 15, Manager's Report No. 41, 1975 and Item 17, Manager's Report No. 47, 1975 to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

A vote was then taken on the resolution as MOVED by Alderman Ast and SECONDED by Alderman Mercier, as amended, and same was CARRIED UNANIMOUSLY.

(f) Bert Woodward -

Re: Section of Boulevard at Lakeview Avenue and Burns Street

A letter under date of June 24, 1975 was received indicating a section of the boulevard at the point where Lakeview Avenue and Burns Street meet was changed, leaving an area which should be maintained as a grassy area, and today it is overgrown with weeds and a catchall for garbage.

Item 29, Municipal Manager's Report No. 47, 1975 was brought forward for consideration at this time. The following is the substance of that report:

"Appearing on the agenda for the July 7, 1975 meeting of Council is a letter from Mr. B. Woodward regarding an unsightly boulevard at the corner of Lakeview Avenue and Burns Street. Following is a report from the Municipal Engineer on this matter.

With respect to the policy by which boulevards are maintained by municipal work crews, it should be pointed out that such work is undertaken only when boulevards become unsightly. The work that is done to correct an unsightly condition in such areas is generally not extensive in nature; in fact, the scope of work is almost always limited to that amount of clean-up that is needed to bring a boulevard up to a minimum standard in terms of overall appearance; i.e., we simply cut the overgrowth and not always when it is needed. An exception to this rule is made when pedestrian and/or vehicular safety is a consideration, i.e., sight distances. In such cases the frequency and scope of maintenance is adjusted to meet the specific needs of a particular boulevard area."

It was recommended that a copy of this report be sent to Mr. B. Woodward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

July 7/75

- 14 -

(g) Vancouver Kiwanis Boys' Pipe Band -

Re: Tag Days - Wednesday and Thursday, July 16 and 17, 1975

A letter under date of June 26, 1975 was received requesting permission to hold a tag day in Burnaby on Wednesday and Thursday, July 16 and 17, 1975. It was indicated that the Vancouver Kiwanis Boys' Pipe Band is competing in the band contests in England and Scotland in August and September and are still in need of some funds to cover the cost.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT the request received from the Vancouver Kiwanis Boys' Pipe Band to hold a tag day in Burnaby on Wednesday, Thursday, July 16 and 17, 1975 be approved."

CARRIED UNANIMOUSLY

(h) Messrs. R. H. Coffin, J. M. Laing and A. H. Smith -

Re: Burnaby Mountain Conservation Area Boundary Line -
Ridge Drive and Pandora Street

A letter was received indicating property owners on Ridge Drive and Pandora Street were dissatisfied with the boundary line being drawn right through their properties and indicating that they would like to reopen the subject and have the Conservation Area limits set at their legal eastern property lines.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT the subject matter be tabled at this time for consideration later in the Agenda."

CARRIED

OPPOSED: ALDERMAN GUNN

(i) British Columbia Institute of Technology -

Re: Shinerama Campaign for 1975 - Friday, September 12, 1975

A letter was received under date of June 25, 1975 advising that students of the British Columbia Institute of Technology, students of Vancouver General Hospital and St. Paul's Hospital were planning a Shinerama campaign for 1975 in the aid of Cystic Fibrosis research.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the request received from British Columbia Institute of Technology, Student Association to hold a Shinerama in Burnaby on Friday, September 12, 1975 be approved."

CARRIED UNANIMOUSLY

(j) W. Graham Kidds -

Re: Rezoning Reference No. 22/74 -

Located at the Northwest Corner of Clare Avenue and Frances Street

A letter under date of June 26, 1975 was received indicating that the rezoning applicants were now down to the last prerequisite of the Planning Department relating to Rezoning Reference No. 22/74 and were surprised to know that the Municipality had requested \$4,412.50 for this land by their letter of June 2, 1975 and because an error ~~had~~ previously been made were

July 7/75

- 15 -

now requesting \$5,445.00 for the five-foot strip of rear land. Mr. Kidd stated that the Municipality should donate the land back for nothing or resell it for a nominal amount or retain same particularly in this case wherein it appears the B.C. Telephone require an easement. The Municipal Manager advised that a report would be forthcoming on July 21st relating to this subject matter.

(k) Frederick Pel -

Re: Immediately Cut Services

A letter was received under date of July 2, 1975 suggesting the community immediately cut services and it was also suggested that the community could do without weekly garbage pick-up. A question was also raised suggesting that the increase was due to school tax - why?

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT a copy of a letter received from Mr. F. Pel, 4278 Watling Street, Burnaby 1, B.C. be forwarded to the Burnaby School Board for information purposes."

CARRIED UNANIMOUSLY

(l) Mrs. Shirley Ince -

Re: Kask Application for a Gravel Unloading Dock

A letter was received under date of June 28, 1975 expressing opposition to the Kask Bros. Ready Mixed Concrete Ltd. application for use of the Burrard Inlet parkland for a gravel unloading dock.

(m) Mrs. Edith Williams -

Re: Cutting Off Pickups of Refuse in Lanes and Garbage Collection

A letter under date of July 3, 1975 was received suggesting cutting off pickups of refuse in lanes and garbage collection.

The Municipal Manager advised that a staff report would be forthcoming on July 21st on this subject matter.

(n) Mr. Tony Verlaan -

Re: Development of Planning Area "D"

A letter under date of July 2, 1975 was received and indicated a response to questionnaires in favour or not in favour of the closing off of Dellawn Drive.

Item 31, Municipal Manager's Report No. 47, 1975 was brought forward at this time. The following is the substance of that report:

"The Planning Department has been requested to submit a report with reference to a submission of Mr. T. Verlaan of the Brentwood Park Ratepayers Association received July 3, 1975.

As Council will recall a significant revision to Apartment Area "D" was submitted to Council by the Planning Department for its consideration on March 3, 1975. A Public Meeting was held on April 9, 1975 to discuss this revision. At the direction of Council, a series of discussions between the Brentwood Park Ratepayers Association Executive and the Planning Department were held. The Planning Department has now submitted

July 7/75

- 16 -

to the Brentwood Park Ratepayers Association a further revised area plan which reflects the discussions with the Ratepayers Association. It is expected that the Ratepayers Association will discuss this revised area plan at a general meeting which will hopefully result in approval of the revised area plan by the general membership.

Upon receipt of the Ratepayers Association position with respect to the revised area plan, a comprehensive report on Apartment Area "D" will be submitted to Council for its consideration.

Mr. Verlaan's letter concerns a matter of possible road closures which was discussed with the Ratepayers Association executive. The proposal cannot be appropriately evaluated in isolation from the overall revised area plan."

It was recommended:

THAT the submission of Mr. Verlaan 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 the near future.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(o) Public Notice - Commission of Inquiry
on Property Assessment and Taxation

A Public Notice was received indicating a Commission of Inquiry on Property Assessment and Taxation will be held in various areas of the Province with an inaugural meeting to be held 10:00 A.M. Friday, July 4, 1975, Holiday Inn, Connaught Room, 711 West Broadway Avenue, Vancouver, B.C. The purpose of this meeting will be to outline plans for future sittings and rules of procedure.

(p) Dunhill Development Corporation Ltd. -
Re: Burnaby 200 - Servicing

A letter under date of July 4, 1975 was received indicating that the finalization of the Community Plan acceptable to both parties is imminent such that it may be presented to Council for consideration and, hopefully, adoption. It was indicated that it is essential for Dunhill to begin the installation of services as soon as possible this summer. The Municipal Manager advised that a staff report would be presented to Council on July 21st.

(q) Dunhill Development Corporation Ltd. -
Re: Burnaby 200 - Community Plan

A letter under date of July 4, 1975 was received requesting Council's comments to a letter under date of July 3rd directed to the Director of Planning. The Municipal Manager advised that a staff report would be available at the July 21st meeting of Council.

July 7/75

- 17 -

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

- (a) Brief by the Canadian Union of Public Employees, Local 23
Re: District Proposal to Contract-out Portions of Municipal
Garbage Collection

This subject matter was considered under Item 2(a) - Delegations.

- (b) "Burnaby Refuse Service" - Item 18, Manager's Report No. 43, 1975

This subject matter was considered under Item 2(a) - Delegations.

- (c) "Formby Street Off Canada Way - Request for Road Closure" -
Item 12, Manager's Report No. 41, 1975

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this item be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 12, Municipal Manager's Report No. 41, 1975 relating to "Formby Street Off Canada Way - Request for Road Closure", be forwarded to the Traffic Safety Committee for consideration and a report thereon".

CARRIED UNANIMOUSLY

E N Q U I R I E S

- (a) Alderman McLean

On a question of Alderman McLean the Municipal Engineer agreed to check as to whether or not a gravel portion of road adjacent to Fell Avenue and Buchanan Street intersection recently reconstructed should be paved.

- (b) Alderman Lawson

On a question relating to a traffic problem at the corner of Buckingham Avenue and Sperling Avenue, the Chairman of the Traffic Safety Committee advised that the question is, not listed on the next Agenda for the said Committee.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the problem of traffic accidents at the corner of Buckingham Avenue and Sperling Avenue as indicated by motion of last August, 1974 be forwarded to the Traffic Safety Committee for consideration and report thereon."

CARRIED UNANIMOUSLY

- (c) Alderman Gunn

On a question of Alderman Gunn relative to reports by the Human Resources Administrator and Parks and Recreation Administrator as to the complaints of the Parkwood Tenants Association, the Municipal Manager advised that a report on same was not yet available.

July 7/75

- 18 -

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT a copy of the letter dated June 30, 1975 received from the Office of the Rentalsman in regard to the Parkwood Terrace Apartments submission be forwarded to the Parkwood Tenants Association."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee

A report dated June 30, 1975 was received from the Grants and Publicity Committee recommending that a grant of \$350.00 be made to the Young Voyageur Program.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee to approve a grant for \$350.00 to the Young Voyageur Program be approved."

CARRIED UNANIMOUSLY

(b) Burnaby Family Division Committee

The Burnaby Family Division Committee submitted a report in which it was recommended:

1. THAT the Municipal Council of The Corporation of the District of Burnaby be asked to grant authority to the Burnaby Family Division Committee to act within the framework and responsibility of a Justice Council;
2. THAT the Municipal Council of The Corporation of the District of Burnaby be requested to appoint two (2) additional members to a Burnaby Justice Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Burnaby Family Division Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Council members recommend appointments for the proposed two vacancies on the Burnaby Justice Council."

CARRIED UNANIMOUSLY

July 7/75

- 19 -

(c) Municipal Clerk -

Re: Certificate of Sufficiency

The Municipal Clerk submitted the following Certificate of Sufficiency dated the Twenty-third day of June, 1975:

" I, James Hudson, Municipal Clerk of The Corporation of the District of Burnaby do hereby certify that the annexed petition of R.W. & K.A. Jackson and others, requesting the paving of the lane in the block bounded by Esmond Avenue, Smith Avenue, Manor Street and Dominion Street to a maximum width of 14 feet and to a depth of not more than 2 inches lodged with me on the 20th day of June, 1975, is sufficient."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT the Certificate of Sufficiency dated June 23, 1975 received from the Municipal Clerk in relation to a petition requesting the paving of the lane in the block bounded by Esmond Avenue, Smith Avenue, Manor Street and Dominion Street to a maximum width of 14 feet and to a depth of not more than 2 inches, be received."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 47, 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) Canadian Association of Fire Chiefs' Annual Convention

It was recommended that the Fire Chief be authorized to attend the Canadian Association of Fire Chiefs' Annual Convention in Mississauga, Ontario from August 24 through August 28, 1975.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(2) Retirement of Miss Elizabeth (Beth) Lydiard
Assistant Nursing Supervisor - Health Department

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(3) Building Department Report from May 19 to June 13, 1975

A report was received indicating 1,197 permits have been issued this year to date with a construction value of \$43,750,228.00.

July 7/75

- 20 -

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(4) Review of the Burnaby Water Supply System

The Municipal Manager presented a report of the Municipal Engineer on a proposal to have the Greater Vancouver Water District provide a comprehensive analysis of the Municipality's water supply system.

It was recommended:

1. THAT the Greater Vancouver Water District be authorized to undertake a review of Burnaby's water system, with the first stage of the report being to record changes made to the water system since the 1968 report, then to make an assessment regarding which, if any, of the zones warrant new analysis and do enough preliminary work on these to determine whether a more extensive analysis is worthwhile; and
2. THAT the approximate cost of \$5,000 for the review be charged to the water utility.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(5) Subdivision Servicing Agreement -
Subdivision Reference #178/73

The Municipal Manager presented a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #178/73.

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #178/73.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(6) Grant from the B.C. Tuberculosis-Christmas Seal Society

The Municipal Manager reported as follows:

"On October 15, 1973, Council was advised that the Municipality had received a grant in the amount of \$4,000 from the B.C. Tuberculosis-Christmas Seal Society for the construction of the new Health Unit in the West Building. It was understood that the \$4,000 represented the difference between the prevailing maximum amount that Health Units are eligible to receive (\$14,000) and the amount that was granted when the Municipal Hall was opened in 1956 (\$10,000).

July 7/75

- 21 -

The Society in a letter dated June 23, 1975 to the Medical Health Officer advised that the Municipality's request for an additional \$10,000 has been approved. The request was made, and approval given, because Health Unit facilities have been relocated to a newly constructed building (West Building) and are no longer part of the building for which a grant was given in 1956 (Municipal Hall). In other words, it was felt that the calculation of a maximum amount for our new health facility should exclude the 1956 grant, so that we, in effect, will receive a maximum allowable grant of \$14,000 for the West Building. The Medical Health Officer played a significant role in obtaining these additional funds."

It was recommended that the additional B.C. Tuberculosis-Christmas Seal Society grant in the amount of \$10,000 be acknowledged by the Municipal Clerk on behalf of the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted and as well a letter of thanks be forwarded to Dr. W. F. Sunderland, Medical Health Officer, in regard to his role in obtaining this grant."

CARRIED UNANIMOUSLY

(7) Municipal Superannuation - Mr. William MacKenzie Ross

The Municipal Manager presented a report of the Municipal Engineer wherein it was indicated that Mr. W. M. Ross was not eligible for automatic enrollment on the Municipal Superannuation Plan at the conclusion of his six months' probation on May 25, 1975. It was stated that a resolution of Council is required.

It was recommended that William MacKenzie Ross be included as an employee under the provisions of Section 3(2)(a) of the "Municipal Superannuation Act".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(8) Restrictive Covenant for Subdivision Reference #131/74 -
Lots 100, 111, 112, D.L. 100 and D.L. 15 (Plan Unregistered)

It was recommended:

THAT Council authorize the preparation and execution of a covenant pursuant to Section 24A of the Land Registry Act which states that due to the limited storm sewer depth, the minimum basement floor elevation for a dwelling on Lot 100 must be elevation 299.00, Lot 111 must be elevation 292.00, and Lot 112 must be elevation 292.00 according to Burnaby datum.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

July 7/75

- 22 -

(9) Restrictive Covenant for Subdivision Reference #26/75 -
6460 Roberts Street

The Municipal Manager presented a report of the Director of Planning relating to the above noted Subdivision and advising that one of the conditions of final approval of Subdivision stipulated that the owner of the subject property must enter into a covenant pursuant to Section 24A of the "Land Registry Act" stating that the newly created lots will be used in the following manner:

"(CANADIAN FREEHOLD) will grant to the registered owners of the newly created lots and their employees, agents, visitors, invitees and licensees, the following:

- i) the right to use those parts of the newly created lots not included in the Buildings for the purpose of pedestrian access to and from these lots, and
- ii) the right to use the driveways and parking areas of the newly created lots for the purpose of vehicular access to and from these lots, and
- iii) the right to use sanitary sewer, storm sewer, water, electrical and communication services provided to the newly created lots and the right to enter upon these lots for the purpose of repairing and maintaining the said services.

on the condition that the cost of maintaining the driveways and parking areas referred to in Paragraph (ii) above and the services referred to in Paragraph (iii) above shall be shared equally by the registered owners of the newly created lots.

Burnaby will covenant and agree to release this covenant and to discharge it from the newly created lots upon the registration of a plan consolidating the newly created lots into one lot or parcel."

It was recommended that Council authorize the preparation and execution of a Covenant pursuant to Section 24A of the "Land Registry Act" as more specifically described in the Planner's Report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(10) Restrictive Covenants

The Municipal Manager reported as follows:

"Since 1973, Council has on an annual basis given staff a blanket authority to execute (a) all easements and rights-of-way required for Municipal purposes where compensation does not exceed \$100 in each case and (b) all documents that pertain to the release or cancellation of ancillary rights where in the opinion of the Engineering Department such rights are no longer required. This approach, which eliminates the need for individual reports, allows transactions of a relatively inconsequential nature to be consummated efficiently and at minimal administrative cost. It is for this reason that we request a blanket authority for the execution of documents that involve restrictive covenants on property.

July 7/75

- 23 -

Restrictive covenants are allowed under Section 24A of the Land Registry Act which reads as follows:

'There may be registered as annexed to any land that is being or has been registered a condition or covenant in favour of the Crown or of a Municipality that the land, or any specified portion thereof, is not to be built upon, or is to be or not to be used in a particular manner.'

Following are the circumstances under which restrictive covenants are used by the Municipality:

1. Limitation of building elevations due to:
 - a. Sewer depth
 - b. Topography
 - c. Access
 - d. Land subject to flooding
2. Protection of landscape buffers and existing natural vegetation, e.g. retention of trees in D.L. 86,
3. Limitation of a land use due to:
 - a. Lack of services
 - b. Adjacent land uses
4. Limitation of access where property abutts a major road, e.g., lane access only.
5. Provision for communal use of facilities until consolidation occurs.
6. To preclude the sale of a parcel of land that was originally purchased for consolidation with an adjacent lot.
7. To preclude alternate development of property that was deeded to the Municipality for park purposes.

Of the total number of restrictive covenants that were approved by Council during the last year, approximately 95% related to elevations and landscaping (definitions 1 and 2 above).

Items 8 and 9 on pages 116 and 118 are examples of restrictive covenants that would be executed by the Mayor and Clerk, without prior approval from Council, if the recommendation is adopted.

Another year, we would present this blanket motion in January when we present the annual motion covering easements and ancillary rights."

It was recommended:

THAT Council pass the following resolution which would become effective immediately upon its passage:

"The Municipal Council does hereby authorize the Mayor and Clerk to execute on behalf of the Corporation all restrictive covenants pursuant to Section 24A of the Land Registry Act."

July 7/75

- 24 -

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the previous resolution as MOVED by Alderman Lewarne and SECONDED by Alderman McLean 'THAT the recommendation of the Municipal Manager be adopted', be amended so that only restrictive covenants relating to limitation of building elevations due to (a) Sewer depth; (b) Topography; (c) Access; (d) Land subject to flooding, be authorized to be executed by the Mayor and Clerk on behalf of the Corporation pursuant to Section 24A of the 'Land Registry Act'."

CARRIED

OPPOSED: ALDERMAN GUNN

The original resolution as MOVED by Alderman Lewarne and SECONDED by Alderman McLean, as amended, was then voted on and CARRIED UNANIMOUSLY.

(11) Proposed Money By-Law for Roads

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

"The Planning Department has recently submitted a total of three reports setting forth priorities of projects for consideration within the proposed roads by-law. The three reports, and their contents, were:

<u>Date</u>	<u>Report</u>	<u>Contents</u>
May 5, 1975	Manager's Report #33 Item 16	Overview of major Roads Priorities and Estimates of Eight Priority A projects within Municipal jurisdiction.
May 12, 1975	Manager's Report #35 (Supplementary) Item 29	Elaboration of Methods used to arrive at overall priorities.
May 26, 1975	Manager's Report #39 Item 10	Detail of priorities using different rating systems plus a list of Aldermanic priorities.

Subsequently, at the meeting of June 16, 1975 Council adopted the resolution with respect to Major Road and Money By-Laws that

'A separate By-law in the amount of up to \$20,000,000 for major roads, the contents of that By-Law to be as selected by Council in priority until the sum of \$20,000,000 is reached, be placed before the electorate at the time of the Annual Municipal Election in November, 1975.'

The purpose of this report is to place before Council a table of estimates of highest priority items, including a Gilley Avenue alternate, so that Council can deliberate which projects should be included in the proposed Major Roads Money by-Law, to conform to the guidelines set on June 16, 1975."

July 7/75

- 25 -

The following is the summary of the estimates of nine road projects for consideration in the proposed Major Roads Money By-Law:

<u>Item</u>	<u>Location</u>	<u>Net Total</u> (By-Law)
1.	Kensington Avenue (Hastings Street to Sprott Street)	\$ 5,400,000
2.	Boundary Road (29th Avenue to Dubois Street)	3,043,600
3.	Moscrop/Percival (Wayburne Drive to Canada Way)	1,817,000
4.	North Road (Freeway to New Westminster Boundary)	1,698,150
5.	Douglas/Holdom (Sprott Street to Lougheed Highway)	5,942,650
6.	Sprott Street (Canada Way to Norland Avenue)	165,000
7.	Nelson Avenue	270,530
8.	Patterson/Roseberry (Rumble Street to Marine Way)	524,470
9.	Gilley Avenue (Marine Drive to Kingsway)	3,500,000
		<u>\$22,361,400</u>

It was recommended that Council receive the table of estimates as a basis for deciding which projects should be included in the proposed Major Roads Money By-Law and advise staff accordingly.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT the Council do now proceed with the following items for consideration in the proposed Major Roads Money By-Law:

<u>Item</u>	<u>Location</u>	<u>Net Total</u>
1.	Kensington Avenue (Hastings Street to Sprott Street)	\$ 5,400,000
2.	Boundary Road (29th Avenue to Dubois Street)	3,043,600
3.	Moscrop/Percival (Wayburne Drive to Canada Way)	1,817,000
6.	Sprott Street (Canada Way to Norland Avenue)	165,000
7.	Nelson Avenue	270,530
9.	Gilley Avenue (Marine Drive to Kingsway)	3,500,000
		<u>\$16,196,130</u>

Total:

July 7/75

- 26 -

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

"THAT the foregoing resolution be amended to delete Items 2 and 3."

FOR: ALDERMEN LEWARNE, McLEAN AND
MERCIER .

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

MOTION DEFEATED.

The original motion as MOVED by Alderman Gunn and SECONDED by Alderman Ast was then voted on and CARRIED.

OPPOSED: ALDERMAN MERCIER.

(12) Hastings Street Urban Renewal Status Report

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

"I have delayed making this report in the hope that there would be some thing positive to put before the Municipal Council, and some action that they could take. However, as you will see from the following material, the situation is still under consideration by the partnership, and therefore this status report is presented for the information of Council.

1. Until November 1974, this particular project after years of frustrating delay, appeared to be well on the way to fruition. Plans were completed and approved, public hearings held and two readings given to the Comprehensive Development zoning by-law.
2. Then in December 1974, we received a request from the Developer that the Agreement between the Municipality and the Developer be amended to permit a deferral of six months for all work yet to be completed and provided for in the Agreement.
3. Following considerable debate by representatives of the Municipality, the Provincial Department of Housing and Central Mortgage and Housing Corporation, accompanied by expressions of disappointment, and doubt, it was finally agreed in February 1975 to recommend a six month deferral to the Municipal Council.
4. By this time the Developer had passed the date of January 8, 1975, without making payment of \$688,500.00 plus interest from October 1, 1973 due under the Agreement, and was requested to comply with this requirement, quite apart from his desire to delay the start of construction.
5. The Developer wrote one or two letters attempting to excuse being in default of the Agreement, but in March 1975 advised the Municipality in writing that he was unable to proceed with the project.
6. As a result of this advice, meetings were held firstly by municipal staff, and then by the Municipal, Provincial, and Federal representatives in March and April 1975, at which it was agreed that the Developer has not fulfilled his part of the Agreement, and that there is no evidence to suggest that granting him more time will achieve any different results.

July 7/75

- 27 -

7. More specifically, a meeting held on April 24, 1975, in the CMHC Vancouver office, attended by Municipal, Provincial and Federal representatives, concluded as follows:
- a. The Partnership is still satisfied that a comprehensive housing and commercial development that reflects transit potential is the correct land use for the site.
 - b. The Developer is in default of the Agreement, cannot proceed with the development, and the contract should be concluded, resulting in the forfeit of the \$76,500 security deposit paid by the Developer (Section 1.7 of the Agreement).
 - c. With the Agreement concluded, an individual member of the partnership, whether Municipal, Provincial, or Federal, is free to purchase the land from the other partners (with their consent) and develop the land themselves. In this respect, Mr. J. Williams, Director of Development with the Provincial Department of Housing agreed to find out if the Provincial Government would be interested in acquiring and developing the site under the existing comprehensive development plans.
 - d. In the event that the development is not to be undertaken by one of the partners, then the partnership will review the situation, but will presumably be faced with finding another private developer who is prepared to enter into an Agreement to develop the lands.
8. The current situation is that the partnership is waiting to hear from Mr. J. Williams, the Provincial representative. There has also been some slight interest shown by private developers who have heard that the existing Agreement is in default.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN McLEAN:

"THAT the Director of Planning provide a report within a month's time on the proposed development on Hastings Street taking into consideration the reasons the developer does not want to develop, and the Planning Department's or Council's reasons for the present land use."

CARRIED UNANIMOUSLY

(13) Reduction in Work Force

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT this subject matter be referred to the 'New Business' section of the Agenda."

CARRIED UNANIMOUSLY

July 7/75

- 28 -

(14) Reduction in Work Force -
Impact on the "SWIM" Program

This subject matter was also referred to the "New Business" section of the Agenda.

(15) Commercial Facilities in the Lougheed-Bainbridge Avenue Area -
Rezoning Reference #48/70

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT Item 22, Municipal Manager's Report No. 35, May 12, 1975 be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT recommendations numbered 2 and 3 of Item 15, Municipal Manager's Report No. 47, 1975 be adopted.

2. THAT the Council reaffirm the inclusion of the C1 zoned portion of the property at the north-east corner of Lougheed Highway and Bainbridge Avenue in the land acquisition area as approved on April 7, 1975, for application to CMHC for assistance under Section 42 of the National Housing Act; and
3. THAT the triangular block of land situated at the south-easterly corner of the Winston Street-Phillips Avenue intersection, as described in the preceding section of this report, be designated for future local commercial (C1) use in the development plans for the Government Road area. "

FOR: ALDERMEN AST AND LAWSON.

CONTRARY: ACTING-MAYOR STUSIAK,
ALDERMEN EMMOTT, GUNN,
LEWARNE, McLEAN AND
MERCIER.

MOTION DEFEATED.

(16) Care of Children in Foster Homes

The Municipal Manager presented the following report of the Human Resources Administrator:

"For many years the Children's Aid Society of Vancouver and Catholic Family and Children's Service have had in their respective Charters the authority to use foster homes anywhere in British Columbia. They have utilized this section of the Act to find foster homes in most areas between Vancouver and Chilliwack including Burnaby. At the same time we have always experienced difficulties in locating adequate foster homes to meet the needs of this Department. At the present time they have 42 active foster homes in Burnaby accommodating 70 children in care.

With the advent of the Vancouver Resource Board these Societies were no longer responsible for the placing of children. Instead the responsibility now lies with the Vancouver Resource Board. They are desirous of serving only the area of the City of Vancouver which is their jurisdiction and have made inquiries to request that this Department assume the responsibility for these children in care and the foster homes in Burnaby.

July 7/75

- 29 -

The representatives of the Vancouver Resource Board have been negotiating with me for sometime requesting this Department to assume the responsibility for the 70 children in care and the 42 foster homes. In return they have agreed to the following provisions:

1. The Vancouver Resource Board would no longer recruit foster homes or place foster children in Burnaby without the concurrence of this Department.
2. They are willing to provide 1 social worker and 2 social service assistants at the expense of the Vancouver Resource Board. These employees would remain as employees of the Vancouver Resource Board until March 31, 1976 at which time they would be transferred to the employ of the Provincial Department of Human Resources. The Provincial Department of Human Resources have agreed to assume this responsibility and further that these staff members would not be considered as part of the Burnaby complement for salary sharing purposes.
3. Each worker would be supplied with 1 desk, 1 - 2 drawer filing cabinet, 1 swivel chair and, if possible, 2 side chairs.
4. The Vancouver Resource Board will supply 1 car for the use of the 2 workers until March 31, 1976, including the servicing. In addition the third worker would be allowed to use his or her own car on a mileage basis at Vancouver Resource Board expense. After March 31, 1976 the responsibility for transportation would rest with the Provincial Department of Human Resources.
5. These employees would work under the administration of this Department and would be responsible to the Administrator as is all our present staff.
6. They have agreed that should our caseloads be higher than their allotted caseloads, that we could give the workers added responsibilities so that the caseloads for all child in care workers would be the same.

I have checked with our Municipal Solicitor as to whether a formal agreement would be required, should you accept the recommendation, and he has informed me that exchanges of letters of agreement would appear to be adequate.

It is my understanding that arrangements have been made with the other Municipalities who are still responsible for their Human Resources needs, including North Vancouver and New Westminster.

I would therefore recommend that we accept the above proposition and would be prepared to negotiate further with the representatives of the Vancouver Resource Board and the Provincial Department of Human Resources regarding the acceptance of the letters of agreement."

It was recommended:

THAT Council authorize the exchange of letters of agreement under which the Human Resources Department would assume responsibility for the placement of children in foster homes in Burnaby, as more specifically outlined in the Administrator's report.

July 7/75

- 30 -

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(17) Operation of Motor Bikes on Horse Trails -

1. Letter dated June 25, 1975 from Wendy Foman;
2. Undated Letter from Mr. Hans Adolph which appeared on
the Agenda for the June 23, 1975 meeting of Council

This matter was dealt with previously in the meeting as Item 4(e) - Correspondence and Petitions.

(18) Tenders for Supply and Delivery of Gasoline,
Diesel Fuel and Bulk Automotive Oils

It was recommended:

1. THAT a contract be awarded to the lowest bidder, Texaco Canada Limited, for the supply and delivery of gasoline and diesel fuel at the following unit prices including all applicable taxes and subject to revision as provided in the price escalation clause:

Gasoline - Regular	.50	Marked	.38
New Tax	<u>.10</u>	New Tax	<u>.10</u>
	.60		.48
Diesel - Regular	.5250		
Marked	.3850		

2. THAT a contract be awarded to the lowest bidder, John F. Adams & Son, for the supply and delivery of bulk automotive oils at the following unit prices, including applicable taxes and subject to the price escalation clause:

Engine Oil	1.953 per gallon
Hydraulic Oil	1.396 per gallon

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(19) Comparison of Municipal Rink Refreshment
Outlets with Private Operations

The Municipal Manager presented a report of the Parks and Recreation Administrator on refreshment outlets at the two municipal ice arenas and the Columbia Four Rinks. In response to Council's request made at the budget meeting of April 25, 1975 for the preparation of a report comparing the operation of the District of Burnaby's rink refreshment outlets as to staff members efficiency, etc., with private operations.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

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

788 CARRIED UNANIMOUSLY

July 7/75

- 31 -

(20) Deposit of Oil in Burnaby Lake

The Municipal Manager presented the following report of the Chief Public Health Inspector:

"Further to a query received from the Municipal Clerk, April 2nd, 1975, regarding an oil deposit on the north side of Burnaby Lake and our Interim report of April 8th, 1975, we would submit the following information.

As stated in our report of April 8th, 1975, two samples were taken for analysis; one from the deposit and one from the sump of an adjacent industrial operation. The results of analysis did not prove conclusively that the deposit was related to the sump of the suspect industry. The subject was fully discussed with the Prosecutor's Office and the advice received was not to proceed with court action as the laboratory results were not conclusive in relating the two samples and further, that a discharge, at the time of deposit, was not witnessed.

In view of this legal advice, we did not proceed with court action, but the subject was discussed with officials of the concerned company. The company, voluntarily, cleaned up the deposit which was localized and not of a major nature.

It was ascertained that while this industry has a positive outlet from their sump installation, they do not have the necessary approval and permit as set forth in the Provincial Pollution Control Act 1967. The matter was referred to the Pollution Control Branch and this company is now making application for the necessary approval and permit.

This application will come to this Department for comment and it is our intention to object, through the Provincial Health Department, to any discharge of other than storm waters to Burnaby Lake.

We are awaiting receipt of this application and, in the meantime, will continue our surveillance of this industrial operation. To date, we have not observed a deleterious discharge."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(21) Preliminary Plan Approval #3162 -

2812 Douglas Road -

D.L. 74, Block 14, Lot B, Plan 2603 -

Covenant - To Guarantee Closure of Temporary Access to Norland Avenue
When an Access from the Eastern End of the Lot Becomes Available

The Municipal Manager presented a report of the Director of Planning relating to the above subject as follows:

"Subsequent to our June 16, 1975 report on the subject lot, the developer has suggested that a restrictive covenant be entered into in which he will contract to close his proposed crossing to Norland Avenue when an access from the eastern side of his lot becomes available. This will satisfy all of the concerns that the Planning Department had with regard to the location of the crossing and the arrangement of the parking. The developer recognizes that the municipality is under no obligation to replace the number of parking spaces which are lost at such time that the easterly 33' is required to complete the industrial driveway."

July 7/75

- 32 -

It was recommended:

THAT Council authorize the preparation and execution of a covenant pursuant to Section 24A of the Land Registry Act with the owner of the subject lot in accordance with the terms of the report.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(22) Road Exchange By-Law -
Rochester Street at North Road -
(Rezoning Reference #17/75, Rezoning Report dated May 20,
1975, Item #5)

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

"On May 20, 1975 Council considered rezoning application Reference No. 17/75 which contained a proposal for the relocation of Rochester Street 210' to the south. As directed by Council, the Planning Department is currently working with the developer towards achieving a suitable development plan.

As stated in the report to Council, the owner of the adjacent site to the east is in favor of the relocation of Rochester Street. Since that time, the owner has in fact requested that the road exchange bordering his site be initiated immediately in order for him to proceed with plans for the site. In conformance with the projected changes to the street pattern in this area, it is proposed that the subject exchange be proceeded with at this time as a first phase of the eventual closures required. In this regard the following conditions to the exchange will apply:

1. B.C. Hydro and B.C. Telephone have utilities within this road allowance which must be protected by an easement over the north portion of the allowance.
2. Burnaby has a 1" water line located within the allowance which must be protected by an easement until demolition of the buildings they serve is completed.
3. Construction of the road to be dedicated at the south side of the site is the responsibility of the developer of RZ #17/75 to the west.
4. An access easement must be granted to the Municipality over the paved portion of the existing Rochester allowance. This easement will be discharged when alternate access is provided via construction of the road being dedicated on the south side of the subject site."

It was recommended that Council authorize the introduction of a highway exchange by-law as specifically outlined in the Director of Planning's report.

July 7/75

- 33 -

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (23) Letter dated June 16, 1975 from the New Vista Society -
Notice of Intent to Default on Payment of Taxes

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

- (24) Burnaby Lake Development Plan

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

"The Planning Department has completed a report on the development of the Burnaby Lake area. This report is presently under review by the staff of the Burnaby Parks and Recreation Department and the Greater Vancouver Regional District Parks Department. When this review is completed, the report will be submitted to Council for its consideration."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (25) Subdivision Servicing Agreement -
Subdivision Reference #131/74

The Municipal Manager presented a report of the Director of Planning wherein it was indicated that the subdivider had completed the requirements leading to final approval of the above referenced Subdivision.

It was recommended:

THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #131/74.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (26) Subdivision Servicing Agreement -
Subdivision Reference #198/74

The Municipal Manager presented a report of the Director of Planning wherein it was indicated that the subdivider had completed the requirements leading to final approval of the above referenced Subdivision.

It was recommended:

THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #198/74.

July 7/75

- 34 -

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(27) Engineer's Special Estimate

The Municipal Manager presented a report of the Municipal Engineer, submitting a special estimate for Work Order No. 12-039 in the amount of \$74,000.00 for Service Centre Alterations including Body Shop renovations, ventilation in Carpenter and Paint Shops, blacktop strip of roadway along south side of office.

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (28) Letter dated June 20, 1975 from the Lands Management Branch of
The Department of Lands, Forests, and Water Resources -
Underground Telephone Facilities in Central Park

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

- (29) Letter dated June 24, 1975 from Mr. B. Woodward,
6250 Lakeview Avenue -
Unsightly Boulevard

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

- (30) Letter dated June 25, 1975 from Mrs. Inez J. Ervin,
1451 Sherlock Avenue -
Central Park Pool

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

- (31) Undated Letter from Mr. Tony Verlaan -
Brentwood Apartment

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

- (32) Contract #7512 - 1975 Local Improvement - Part I
Contract #7513 - 1975 Local Improvement - Part II

The Municipal Manager presented a report of the Purchasing Agent wherein it was indicated that Tenders for the subject projects were received up to 3:00 P.M., local time on the 2nd day of July, 1975 and the work includes the supply and installation of road construction materials on sundry streets in Burnaby.

July 7/75

- 35 -

It was recommended:

1. THAT Contract #7512 be awarded to Columbia Bitulithic Limited, the lowest of the three tenders received, in the amount of \$598,241.65, with final payments to be based on actual quantities used at unit prices tendered; and
2. THAT Contract #7513 be awarded to Castle Concrete Limited, the lowest of the five tenders received, in the amount of \$468,946.00, with final payments to be based on actual quantities used at unit prices tendered.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (33) Letter dated July 3, 1975 from Kask Bros. Ready Mixed Concrete Ltd.,
6715 Curtis Street, Burnaby, B.C. -
Proposed Underground Aggregate Conveyor

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

- (34) Letter dated July 2, 1975, from the Canadian Union of Public Employees,
Suite 228, 4925 Canada Way, Burnaby -
Burnaby Refuse Service

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

- (35) Inspection of 1975 Local Improvement Works

The Municipal Manager presented a report of the Municipal Engineer relating to the foregoing subject which advised:

"Implementation and continuation of policies resulting from the recommendations of the Contracts Committee adopted by Council at its meeting of 11 February, 1974 necessitates the retention of services of a consulting engineer(s) to undertake construction inspection of the 1975 Local Improvement Streets Program.

To meet this need we invited proposals by letter dated 20 June, 1975 for provision of the required services from McElhanney Surveying & Engineering Ltd., R. F. Binnie Ltd., and Swan Wooster Engineering Co. Ltd. All three of whom we felt to be qualified to provide the services."

It was recommended:

1. THAT, for the 1975 Local Improvement Streets Program, the services of McElhanney Surveying & Engineering Ltd. be retained for provision of the required services on those streets listed on page 2 of the report all in agreement with the proposal submitted by the Company in response to our letter dated June 20, 1975; and
2. THAT, for the 1975 Local Improvement Streets Program, the services of R.F. Binnie Ltd. be retained for provision of the required services on those streets listed on page 2 of the report all in agreement with the proposal submitted by the Company in response to our letter dated June 20, 1975; and

July 7/75

- 36 -

3. THAT, Council receive the information with respect to the results of the 1974 supervision of works by McElhanney Surveying & Engineering Ltd.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (36) Canadian Parks & Recreation Association's Annual Conference,
Quebec City, Quebec, August 11-15, 1975

The Municipal Manager reported that this is the major event that is held each year in the Canadian Parks and Recreation field and the only one to cover specific matters that are of direct interest to municipalities. It is attended by leaders from most of the major Parks and Recreation systems across the country. The total estimated cost of attending the subject convention is \$652.72. There are sufficient funds in the Parks and Recreation Conferences Account to cover this expenditure. The Parks and Recreation Commission at a special meeting on July 3, 1975 approved the request to have the Administrator attend the subject Conference in Quebec City.

It was recommended:

THAT the Parks and Recreation Administrator be authorized to attend the Canadian Parks and Recreation Association's Annual Conference in Quebec City, Quebec, from August 11 through August 15, 1975.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (37) Letter dated June 27, 1975 from Messrs. Robert H. Coffin,
John M. Laing and Andrew H. Smith -
Delineation of the Burnaby Mountain Conservation Area

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT this correspondence be tabled pending reconsideration of the Burnaby Mountain Conservation Area boundary later in the meeting."

CARRIED UNANIMOUSLY

- (38) Kask Bros. Ready Mixed Concrete Ltd. -
Proposed Underground Aggregate Conveyor
Item 33, Report No. 47, July 7, 1975

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

July 7/75

- 37 -

NEW BUSINESS

(1) MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the following resolution of Council adopted at the June 23, 1975 meeting of Council be reconsidered:

'THAT until December 31, 1975 no more hiring be carried out without Council approval and that the reduction in the complement not exceed 60 persons including attrition with the effective date for initiation being July 15, 1975.' "

FOR: ALDERMEN AST, GUNN AND LAWSON.

CONTRARY: ACTING-MAYOR STUSIAK,
ALDERMEN EMMOTT, LEWARNE,
McLEAN AND MERCIER.

MOTION DEFEATED.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT this meeting of Council continue past the 10:30 P.M. meeting deadline."

CARRIED

CONTRARY: ALDERMAN GUNN.

The Municipal Manager then presented Items 13 and 14, Municipal Manager's Report No. 47, 1975 previously referred from the "Reports" section of the Agenda.

A. Item 13 - Reduction in Work Force

It was recommended:

1. THAT the goals established by the Municipal Manager to accomplish the goal set by Council on June 23, 1975, to reduce the work force by a figure not exceeding 60 including an allowance for attrition to the year end be adopted by Council; and
2. THAT authority be given to fill all the positions presently vacant in our complement that are not noted in the report by the Manager for layoff or deferment; and
3. THAT the Municipal Manager be held responsible for reaching the goal set by Council and that as a result of the plan of action he proposes to accomplish this goal, he now be authorized to fill future vacant positions within the framework of the plan for the balance of 1975, always being cognizant of the budgetary restraints we are under; and
4. THAT the Library Board be asked to reduce its services and thus the equivalent of approximately 7 permanent positions from its complement of 111 permanent and part time positions.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager be adopted and in addition a further recommendation be added, namely:

5. THAT a report be available at Budget Recast time to show the savings effected and as to how close the Corporation is to reaching the established goal. "

July 7/75

- 38 -

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Municipal Manager be amended to provide that one social worker be left in the Youth Services Division."

FOR: ALDERMEN AST AND LAWSON.

CONTRARY: ACTING-MAYOR STUSIAK,
ALDERMEN EMMOTT, GUNN,
LEWARNE, McLEAN AND
MERCIER.

MOTION DEFEATED.

A vote was then taken on the original motion as MOVED by Alderman Mercier and SECONDED by Alderman Lewarne.

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

CONTRARY: ALDERMAN LAWSON.
CARRIED.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT a letter go forward to the Provincial Government and to the Greater Vancouver Regional District to ask for financial assistance because of the concentrated growth in this central municipality."

FOR: ACTING-MAYOR STUSIAK, ALDERMEN
LAWSON, LEWARNE AND MERCIER.

CONTRARY: ALDERMEN AST, EMMOTT, GUNN
AND McLEAN.

The votes being equal for and against the question, the question was declared negated and motion defeated.

B. Item 14 - Reduction in Work Force - Impact on the "SWIM" Program

The Municipal Manager presented a report of the Treasurer indicating that there may be further minor variations to the Program and the costs may vary, but substantially the reductions in the work force as proposed by the Manager will mean, because of the terms of this Provincial Program and our Union Agreement, that we will be out of pocket by about \$30,000. There is absolutely nothing we can do about this drop in anticipated revenue if we are to realize the larger anticipated savings of close to \$300,000 as a result of reducing our complement and the services provided accordingly.

It was recommended:

THAT Council approve of this reduced "SWIM" Program.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted and a copy of the report be forwarded to Parks and Recreation Administrator."

CARRIED UNANIMOUSLY

July 7/75

- 39 -

2. Acting-Mayor Stusiak then referred to the Council Minutes of June 23, 1975 and in particular Pages 16, 17 and 18 and the resolution relating to the establishment of "Burnaby Mountain Conservation Area boundary" and stated that as Acting-Mayor he was bringing this subject matter back to the meeting for reconsideration. Acting-Mayor Stusiak then retired from the Chair and Alderman Lewarne assumed the Chair at 11:04 P.M.

MOVED BY ACTING-MAYOR STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT:

1. The three private properties referred to in Item 4(h) on Page 32 of this Agenda from Messrs. R. H. Coffin, J. M. Laing and A. H. Smith be deleted entirely from the Burnaby Mountain Conservation Area and;
- ** 2. The westerly Burnaby Mountain Conservation Area boundary be amended to generally follow the yellow line indicated on print B and as enumerated in the report of June 23, 1975 of the Director of Planning, excluding private properties and then along the uphill side of the Curtis/Duthie alignment to the 500' level."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT this subject matter be tabled pending receipt of the staff report requested."

FOR: ALDERMEN AST, GUNN, LAWSON AND
McLEAN.

CONTRARY: ACTING-MAYOR STUSIAK,
ALDERMEN EMMOTT, LEWARNE
AND MERCIER.

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

The motion as MOVED by Acting-Mayor Stusiak and SECONDED by Alderman Mercier was then voted on.

FOR: ACTING-MAYOR STUSIAK, ALDERMEN
EMMOTT, LAWSON, LEWARNE AND
MERCIER.

CONTRARY: ALDERMEN AST, GUNN AND
McLEAN.

CARRIED.

Acting-Mayor Stusiak then returned to the Chair at 11:30 P.M.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the matter of delineating the boundary line for the Conservation Area at the easterly side of Burnaby Mountain be tabled."

CARRIED UNANIMOUSLY

** Please see Minutes of July 21, 1975 for amendment.

July 7/75

- 40 -

3. Acting-Mayor Stusiak then advised that a meeting of the Greater Vancouver Regional District would be held on Wednesday, July 9, 1975 at the Sheraton-Villa Inn on the subject of the Greater Vancouver Regional District's "Livable Region Plan". It was stated that Mayor Constable would not be in attendance and a replacement would need to be appointed by resolution of Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman Ast attend the Greater Vancouver Regional District meeting on the 'Livable Region Plan' to be held at the Sheraton-Villa Inn on July 9, 1975 to take the place of and have the vote of Mayor Constable."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN GUNN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY