

FEBRUARY 23, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, February 23, 1976 commencing at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman F.G. Randall
Alderman V.V. Stusiak

STAFF:

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

M I N U T E S

The minutes of the Council meeting held on February 16, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Council meeting held on February 16, 1976 be now adopted".

CARRIED UNANIMOUSLY

The minutes of the Public Hearing held on February 17, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Public Hearing held on February 17, 1976 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) Mrs. Patricia Parliament
Re: Nelson-Wayburne Extension

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"That the delegation be heard."

CARRIED UNANIMOUSLY

February 23, 1976

Mrs. A.L. Hiriart, 4839 Sardis Street, Burnaby, B.C., appeared before Council and commented as follows:

"In 1952 a number of residents in the area of Nelson, Buxton, Sardis, Maitland and Grafton Streets, realizing the need for recreational facilities in the immediate area, formed an Association. The object was to assist in the development and improvement of the community and to promote social and cultural activities. Membership was open to all residents of the surrounding area.

As a result of our interest and activity, the Burnaby Council gave us a park site of 16½ acres at the foot of Nelson Street. A contest was held and the name Forest Glen Park was chosen, thus the Forest Glen Association was founded and registered in Victoria. A constitution was formally drawn up and approved under the Societies Act.

At the onset a great deal of hard work was done by the members to clear a roadway into the park site from Bond and Sussex Streets. During summers of 1953, 54 and 55 the members spent their evenings and weekends clearing brush and burning, to get the park site ready for bulldozing, levelling and seeding.

In the meantime several groups raised funds to place playground equipment in the park, and eventually a pool. We were told by the Parks Board that if we raised the first \$3,000.00 they would take it from there. As time went on plans were looked into, consultations were held and it was soon found that our original idea of a \$20,000.00 pool in this area was not sufficient. In 1959 the question of a pool went to a by-law which was defeated. Many members carried on and the playground equipment was placed in the park and paid for by the Association. This equipment was also built by members of the Association.

Eventually it was replaced by the Parks Board, with what is there now, a small wading pool, swings, teeter totters, a slide and a merry-go-round. No other improvements have been made but this is still our park and we intend to keep it, if not with better facilities at least as it is now. The closest park in the area is Westburn which is over a mile away. To go to this or any other park the children MUST cross a major thoroughfare. Forest Glen is the only park in the whole area bounded by Willingdon on the West, Royal Oak on the East, Gilpin on the North and Kingsway on the South.

This large area must keep its only park intact. Council has seen fit to open up more land for housing in close proximity to the park. This will further tax the facilities that are there now. We should be enlarging Forest Glen Park, not trying to reduce its size."

Mrs. Patricia Parliament, 4735 Curr Place, Burnaby, B.C., then appeared before Council and commented as follows:

"We are opposed to making Nelson a 4-lane thru-way and the development of the Nelson-Wayburne diversion through Forest Glen Park.

In the Report on Park Site Needs in Burnaby dated November, 1961 it quotes:

'At current rates of development it will not be more than 15 or 20 years until the semi-rural parts of Burnaby are completely urbanized.'

Not only will the supply of open spaces be sharply reduced, but the demand for park areas will be increased - the population will be doubled, the proportion of young people will be higher and the leisure time available for recreational pursuits will be greater.

Adequate recreational facilities are traditionally considered as essential to a vigorous and healthy people and consequently to the vitality of a municipality and the nation of which it is a part. However, the legislation of the Province places responsibility for local parks squarely on the municipalities.

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Further in the study it quotes:

'The park requirements anticipated by the study are based upon population estimates at a time when all the available residential land will be developed with single family units. Areas presently zoned for multiple family use were considered to be fully developed at saturation.'

To continue with another short paragraph from the study, keeping in mind we are speaking of 1961:

'Although Burnaby is only about half built-up it is already impossible to find unimproved land suitable for park sites in the densely developed areas where our present needs are greatest. And the acquisition of improved properties to serve areas not provided for in the past is so costly as to be unjustifiable in view of other needs. This very real problem illustrates the danger that the necessity for securing park sites in advance of requirements will not be recognized. Once development has taken place in an area it may be too late to acquire park sites or any sites at all.'

It is almost self evident that there will never be any better time than the present to acquire park sites to serve future needs.

We are now into the 'future' - fifteen years after the report. Any estimates that were made at that time were based upon an anticipated population growth - never accounting for the situation we face today. Too many people for too few houses. It is only in the past nine years that Burnaby has allowed high rise apartments. In the Grange-Nelson area we are faced with a high density zoning - more high rises for the continuing population growth - yet you are seriously considering cutting a four lane thru-way through a residential area and valuable area of dedicated parkland. An 86' strip of green cut out to accommodate more cars at a time when most large cities are trying to conserve the small park areas that are left. Do you really feel it wise to take away a park area that would be walking distance from a high density area?

The idea of taking this strip of land from Forest Glen Park and giving the Parks Department another piece in return looks fine on paper but we find it appalling. To cut the 15 acres of park in half is to destroy it - making it strictly a buffer zone around a limited access road - totally unsafe for children or adults to leisurely walk through or play in.

We feel, since the park is bordered by unimproved municipal land on the east and north, you should be considering enlarging the park rather than cutting it in half.

Last Spring, April 10, 1975, we visited Burnaby Planning Department and were shown plans of the road but were told it was well into the future and it was not necessary at that time to go into it any further. We had plans to meet with other concerned citizens but Mr. W.S. Scott of Planning assured us that any worries we had were premature.

About that time we were given the understanding from a lawyer's office that a transfer of property was being processed. The property is the north-east corner of 4749 Grassmere. Burnaby was acquiring this piece of land to accommodate the Nelson-Wayburne diversion. If the road is not planned for the near future we would like to know why this is necessary.

On October 15, 1975 we attended a meeting at Marlborough School. The Planning Department was represented as was the Parks Department, and Council.

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Again Mr. Scott assured us we were needlessly concerned - the meeting proved fruitless - we obtained no information of value and we felt the Nelson issue was skirted. However, we were told that if the money referendum in the November election was voted down there would be no road. We have since found out that statement to be in error - the Burnaby citizens did not vote down the roads - we just stopped the Municipality from borrowing the money from conventional sources. We feel this referendum was very misleading - many citizens felt they said 'no' to the roads not just the money.

Between the October 15, 1975 meeting and the November election Hunter Laird Engineering Ltd. was hired to design the Nelson-Wayburne diversion. On January 6, 1976 the surveyors were seen working in Forest Glen Park and questioned. Burnaby also had their own surveyors in the park in the Spring of 1975. Why is such serious surveying being done if no road will be built?

Now we are told that Council has approved the basic design for Nelson Avenue only an Order in Council can change this situation.

On February 19, 1976 another meeting was held with Alderman Randall and Alderman Ast in attendance plus a small group of concerned citizens. We were asked why we didn't look into this road development at an earlier date rather than let it progress to the present stage. I ask you, why were we not given the true facts at the October 15 meeting? We could have been told then that the surveyors would be hired regardless of our objections and the outcome of the money referendum in the November election. In fairness to Aldermen Randall and Ast we wish to point out that they were not in attendance at the October 15 meeting. Why does the Planning Department feel it necessary to keep these things quiet? The citizens want the truth.

Nelson Avenue is at present a stable residential area. It is a well-travelled bus route and to turn it into a four lane thru-way for buses and trucks is undesirable and unnecessary. The pollution and noise that would result would make the area unsuitable for many of the present residents - not only on Nelson but on the connecting side streets - forcing people to move and upset their lives.

Forest Glen Park is the only park in Burnaby that we are aware of that was built completely by the residents of the area with no cost to Burnaby and with a promise from Council in 1952 that it would never be touched. We will not allow it to be destroyed by a four lane road.

We believe we have a responsibility to our children and future generations to protect as much of our environment as we can. Is it necessary to put another major traffic route through the heart of Burnaby at a time when we are faced with the possible rationing of gas in our future? At a time when traffic patterns appear to be changing in the United States and people are turning to quicker more economical methods of transportation. Our mode of life closely parallels that of the United States and it should help us evaluate our future traffic situation.

We do not want Nelson Avenue turned into a four lane street.

We do not want to have any new major traffic road through this area.

We do not want a four lane thru-way through the centre of our 15 acre park.

We would like to know where each of the members of this year's Council stands on this issue.

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In closing I have a petition to present with approximately 225 names - a cross section of the concerned citizens in the area.

Thank you."

A discussion then ensued participated in by members of the Council, Staff and the spokespersons for the delegation.

BY - LAWS

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 2, 1976' - #6807

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 3, 1976' - #6808

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 4, 1976' - #6809

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 5, 1976' - #6810

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 6, 1976' - #6811

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 7, 1976' - #6812

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 8, 1976' - #6813

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 GUNN:

"THAT:

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 5, 1976' - #6810

be tabled for one week and the Director of Planning report back on a previous report relating to the disposition of a possible parks levy on this property."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN GUNN:

"THAT the Committee now rise and report progress on the By-laws."

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:

- | | |
|---|---------|
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 2, 1976' | - #6807 |
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 3, 1976' | - #6808 |
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 4, 1976' | - #6809 |
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 6, 1976' | - #6811 |
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 7, 1976' | - #6812 |
| 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 8, 1976' | - #6813 |

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"That Item 9 of the Municipal Manager's Report No. 12, 1976 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

The following recommendation was then before the Council:

"THAT By-laws be brought down to permit borrowing to a maximum of \$8,000,000.00, repayable on or before 15th July, 1976, and that for the period the first of January to the 31st December, 1976 borrowing to a maximum of \$1,000,000 be permitted, repayable 31st December, 1976."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

- | | |
|--|---------|
| 'BURNABY INDEMNIFICATION BY-LAW, 1976' | - #6816 |
|--|---------|

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- 'BURNABY ROAD CLOSING BY-LAW NO. 2, 1976' - #6820
- 'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1976' - #6821
- 'BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1976' - #6822
- 'BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1976' - #6823

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 McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT:

- 'BURNABY INDEMNIFICATION BY-LAW, 1976' - #6816
- 'BURNABY ROAD CLOSING BY-LAW NO. 2, 1976' - #6820
- 'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1976' - #6821
- 'BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1976' - #6822
- 'BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1976' - #6823

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

- 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 24, 1975' - #6681
- 'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 56, 1975' - #6780

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'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 57, 1975'"

- #6781

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED

ALDERMEN DRUMMOND AND McLEAN OPPOSED TO BY-LAW #6780
ALDERMAN STUSIAK OPPOSED TO BY-LAW #6781

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED

ALDERMEN DRUMMOND AND McLEAN OPPOSED TO BY-LAW #6780
ALDERMAN STUSIAK OPPOSED TO BY-LAW #6781

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 24, 1975'

- #6681

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 56, 1975'

- #6780

'BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 57, 1975'

- #6781

be now read a third time."

CARRIED

ALDERMEN DRUMMOND AND McLEAN OPPOSED TO BY-LAW #6780
ALDERMAN STUSIAK OPPOSED TO BY-LAW #6781

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT:

'BURNABY STREET AND TRAFFIC BY-LAW 1961,
AMENDMENT BY-LAW NO. 1, 1976'

- #6819

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

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 McLEAN:

"THAT all of the following listed items of correspondence be received and
those items of the Municipal Manager's Report No. 12, 1976 which pertain
thereto be brought forward for consideration at this time."

February 23, 1976

- (a) UNICEF British Columbia, Mrs. Joanne Smith,
Re: Miles For Millions Walk - Sunday, May 2, 1976

A letter under date of February 12, 1976 was received requesting permission for part of the Miles For Millions Walk to take place in Burnaby this year. The Municipal Manager provided the following report of the Municipal Engineer:

"This Department anticipates no problems arising from the walk-a-thon while the participants are using Burnaby streets. The applicant is to be advised that all participants must comply with regulations and traffic control devices pertaining to pedestrian traffic."

It was recommended by the Municipal Manager that Mrs. Smith be advised that her request for permission to use those streets as outlined in her correspondence for a walk-a-thon on May 2nd, 1976, has been approved subject to the condition that all participants obey regulations and all traffic control devices pertaining to pedestrian traffic.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Marian High School For Girls
Re: 1976 Tax Exemption By-Law

A letter under date of February 11, 1976 was received expressing their deep appreciation to the Mayor and Council and Members of the Corporation for the consideration given the School with regards to exemption of taxation as per By-law No. 6755.

- (c) Outdoors Unlittered, Executive Director
Re: 1976 Anti-Litter Week

A letter under date of February 13, 1976 was received indicating that the 1976 anti-litter week will take place from May 10 to 16, 1976. It was stated that these days were arrived at following a survey of all communities immediately after the 1975 anti-litter week. It was indicated that they once again would be distributing free garbage bags to community groups and schools planning a clean-up activity during anti-litter week. It was noted that Mr. G.C. Mullins, General Superintendent, Operations Division, Engineering Department, would be the co-ordinator with Outdoors Unlittered.

- (d) Lower Mainland St. Leonard's Society, Executive Director
Re: Operation of Group Home

A letter under date of February 15, 1976 was received requesting the Municipality of Burnaby to lease to the Society for the purposes of housing a group home in Burnaby on an agreement similar to that which presently is in effect as regards 6375 Roberts Street. The Municipal Manager advised that a staff report will be available at the March 1st meeting of Council.

- (e) Mr. Lloyd F. Owens
Re: Licence Fee for Male Mini-Poodle

A letter under date of February 14, 1976 was received suggesting that a \$21.00 fee for licence for a male mini-poodle which is kept confined to the property was an extremely unfair charge, and suggesting a refund to the owners of male dogs for this year. The Municipal Manager advised that a staff report will be available on the subject at the March 1st meeting of Council.

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- (f) Kensington Minor Baseball Association
Re: Annual Tag Day - Friday and Saturday,
June 4 and 5, 1976

A letter under date of February 15, 1976 was received seeking confirmation on the date of their Annual Tag Day to be held the first week of June.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

"That the request received from the Kensington Minor Baseball Association to hold their annual tag day on Friday, June 4 and Saturday, June 5, 1976 be approved."

CARRIED UNANIMOUSLY

- (g) Mr. G.E. Ross
Re: Additional Parking at Simon Fraser University

A letter under date of February 13, 1976 was received indicating that at one time the whole of Burnaby Mountain was dedicated as a park for the people of Burnaby, and suggesting Council prevent any additional parking at Simon Fraser University. The Municipal Manager advised that he would be having a discussion shortly with representatives of Simon Fraser University on this subject matter.

- (h) Burnaby Centennial Lions Club
Re: Tag Days - Friday and Saturday, May 7 and 8, 1976

A letter under date of February 17, 1976 was received from the Burnaby Lions Club in regard to holding tag days on the Friday and Saturday before Mother's Day in May, the funds raised to go towards various Lion's charities in Burnaby.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the request received from the Burnaby Centennial Lions Club to hold Tag Days on May 7 and 8, 1976 in various locations in Burnaby be approved."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall

Alderman Randall advised that he would be putting forward a notice of motion relating to a By-law to limit the number of self-serve service stations in Burnaby.

Alderman Gunn

On a question of Alderman Gunn, it was requested staff provide a report on the question of public safety with the use of gas pumps at retail self-serve service stations and the keeping of same under observation.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (a) Mayor T.W. Constable
Re: Acting-Mayor for March and April, 1976

It was recommended that Alderman Doreen Lawson be appointed Acting-Mayor for the months of March and April, 1976.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"That the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor T.W. Constable
Re: Biennial Elections

Mayor Constable reported as follows:

"In my inaugural Address in January 1976, I made the following statement:

'I will be recommending to Council that the Election Procedures Committee consider the subject of Biennial Elections. It makes little sense to me to spend approximately \$50,000.00 per year of the taxpayers' money for annual elections. The Committee will hopefully consider this matter as a priority and make its report to Council in the spring of 1976 for possible implementation in our next Election.'

It was recommended:

"That the Election Procedures Committee consider the subject matter of holding Biennial Elections - that is, to elect a Mayor and eight Aldermen every second year, and that a School Board Trustee be invited to participate in discussions pertaining to this matter."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"That the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- (c) Report of the Traffic Safety Committee

1. Traffic Control - Intersection of Nursery Street and Sixth Street

It was recommended:

- (1) That stop signs not be installed at this intersection.
- (2) That the Sidewalk Sub-Committee of the Local Improvement Committee investigate the possibility of the construction of a chip walk to facilitate pedestrian movement in the area.
- (3) That the Secretary write to the Principal of Lakeview School regarding traffic problems at the intersection of Sixth Street and Nursery Street and further that the parents of children going to the Lakeview School be made aware of these concerns.

2. Burnaby Street and Traffic By-law #4299

It was recommended:

"(1) That Section 13 (6A) of Burnaby Street and Traffic By-law #4299 be retained as written; and

(2) That a particular area not be signed unless investigation indicates a positive need for such signing."

3. Visitor Parking - Carrigan Court

It was recommended:

"That the parking restriction remain around the cul-de-sac but be removed from the remaining 36 foot portion of Carrigan Court."

4. Intersection of Gilley Avenue and Rumble Street

It was recommended:

"That no further action be taken at this time and that Margaret Boileau be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Parking Restrictions on Sumner Avenue, Dominion Street and Norfolk Street

A report of the Municipal Engineer was supplied for information purposes and indicating a proposal to put in the following restrictions:

"One hour limit on both sides of Sumner Avenue from Canada Way to Dominion Street and both sides of Norfolk Street for a distance of 225 ft east of Sumner Avenue.

Two hour limit on both sides of Dominion Street, from Sumner Avenue to Willinodon Avenue and both sides of Sumner Avenue from Dominion Street to Manor Street.

No parking anytime from the northern most driveway on the east side of Sumner Avenue to a point 100 feet east of the east side of Sumner Avenue on the north side of Manor Street.

The remainder of Norfolk Street will be left as is, with the exception of an existing one hour limit on the north side near the east end which will be removed. This restriction was placed by the Traffic Safety Committee at the request of Comor Marine, who no longer are tenants in this area. Except for the above mentioned no parking anytime section, Manor Street will remain open to 24 hour parking."

(d) The Municipal Manager presented Report No. 12, 1976, on the matters listed following as Items (1) to (19) either providing the information shown or recommending the courses of action indicated for the reasons given:

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

The Municipal Manager provided a report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of January, 1976.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (2) Proposed Rental Apartment Development
Government Street/Keswick-Government School Site/
Trans-Canada Highway/B.N.R. Right-of-Way
Rezoning Reference #26/75 (Dunhill Development Corp. Ltd.)

The Municipal Manager provided a report of the Director of Planning which included the following recommendation:

"It is recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning be advanced to a Public Hearing on March 23, 1976 and that the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.
- c. The granting of any necessary easements.
- d. The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- e. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the development from existing services.
- f. The deposit of a per unit levy to go towards the cost of construction of the pedestrian underpass of Lougheed Highway.
- g. The deposit of a Parkland Acquisition Levy of \$1,080/unit to go towards the acquisition of proposed neighbourhood parks.
- h. The payment of full Municipal taxes on the subject Provincial housing project.
- i. The approval of the Department of Highways to the rezoning application.
- j. The undergrounding of wiring along Halston Court, Cardston Street and the redundant Government Street right-of-way abutting the site involved in Rezoning #47/74 and the subject rezoning.
- k. The provision of appropriate supplemental landscaping and the construction of a concrete walkway subject to the approval of the Municipal Engineer across the southern portion of the site which is to be dedicated as park."

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It was recommended by the Municipal Manager that the Planner's recommendation be adopted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT the Director of Planning report on the status of current and dormant reports presently outstanding from the Planning Department on such matters as "Still Creek Walkway", "Double Glazing", "Roller Rink, etc."

CARRIED UNANIMOUSLY

- (3) Letter dated February 12, 1976 from the UNICEF Committee of British Columbia, Box 602, Stn. "A", Vancouver
Miles for Millions Walk

This subject matter was considered previously under Item 5(a) Correspondence and Petitions.

- (4) Subdivision Servicing Agreement
Subdivision Reference #80/75

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

"The Planning Department reports that the Subdivider has completed requirements leading to final approval of the above referenced subdivision. The following information is provided for inclusion in the servicing agreement:

Servicing Agreement
Section No.

Subdivider

Name: A & L Holdings Ltd.

Address: 4565 Harken Drive

Legal Description of all properties within the subdivision

D.L. 33, Lot 3, Plan 20194; Lot 252, Plan 44202

3.

Description of Services to be installed by the subdivider

According to schedule attached (Note: this schedule is prepared by the Engineering Department based on the approved Engineering Design Drawings).

4.

Completion Date

The 31st day of May

February 23, 1976

6.

Contractor

Name: Sayward Construction Ltd.

Address: 225 Schoolhouse Road
Coquitlam, B.C.

Contract Price

Full Amount: \$22,800

8.

Insurance

Copies of all insurance policies as required in the body of the servicing agreement are to be deposited with the Solicitor. (Note: these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability, and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9.

Inspection Fee

4% of full contract price: \$912

10.

Irrevocable Letter of Credit posted with
Municipality

\$22,800.00 "

It was recommended by the Municipal Manager that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #80/75.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (5) Proposed Sale of Municipal Land to the Astor Hotel Ltd.
0.152 Acre Portion of Parcel "A" of Lot 4, D.L. 153, Grp. 1, N.W.D.
(Item 15, Report No. 51, August 5, 1975)

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

"The Council at its meeting of August 5, 1975 directed that the Land Agent negotiate with the Astor Hotel Ltd. for the sale and consolidation of that portion of the parking lot comprised of 0.152 acres as shown on the attached sketch.

The existing lease agreement contains a renewal clause allowing this lessee to renew the said lease for a further 20 years at a rental rate of \$50.00 per annum.

Accumulated value of this lease 20 years hence compounded at 10% per annum is \$3,082 plus return of the land.

We have received from the Astor Hotel an offer to purchase the subject property for the sum of \$9,000.00 cash.

By comparing a straight cash purchase to the lease arrangement, depositing the \$9,000.00 at 10% per annum over a period of 20 years will accumulate to \$63,359.89.

Any future recapture from the sale of the subject land will be subject to the consolidation with adjoining property."

It was recommended by the Municipal Manager that the subject property be sold to Astor Hotel Ltd. for \$9,000.00 subject to the condition that it be consolidated with that Company's abutting holdings.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

That the recommendation of the Municipal Manager be adopted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the subject matter be referred back to the Municipal staff for further consideration."

CARRIED UNANIMOUSLY

(6) Brentwood Town Centre - Western Sector
Community Plan #9A

The Municipal Manager provided a report of the Director of Planning in which the following recommendation was made:

"It is recommended that Council adopt the proposals of this report which are as follows:

1. THAT Council designate the area bounded by Gilmore Avenue, Douglas Road, Halifax Street, Rosser Avenue and Loughheed Highway (see Sketch #1) as Community Plan Area #9A.
2. THAT Council adopt the proposed Development Plan as illustrated on Sketch #3 attached.
3. THAT Council approve in principle the massing and siting of buildings as illustrated on Sketch #4, attached and described in the Appendix.
4. THAT Council endorse the measures reflected in the Development Plan related to traffic as follows:
 - a. Douglas Road between Halifax Street and Loughheed Highway be closed.
 - b. Rosser Avenue be closed to all except local traffic.
 - c. Buchanan Street be redeveloped with a cul-de-sac west and east of Madison Avenue.
 - d. Halifax be widened to a 66' right-of-way extending west from Douglas Road to Gilmore Avenue; its exact alignment adjacent to Gilmore Avenue to be determined pending a resolution of the problems associated with the scheme to connect Halifax Street to First Avenue along an alignment extending through the industrial area to the west of the study area."

February 23, 1976

It was recommended by the Municipal Manager that the Planner's recommendations be referred to the Advisory Planning Commission for study and further recommendation.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT the subject report be circulated to affected property owners in the area and any replies received be forwarded to the Advisory Planning Commission for information purposes."

CARRIED UNANIMOUSLY

- (7) Request for Approval to Issue P.P.A. 3515
Lot 166, D.L. 165, Plan 1050
4781 Byrne Road

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

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

This site has been used for many years by the trade contractors for office and storage. The existing zoning is M3a (Heavy Industrial), and the Big Bend Development Plan has designated this area for future M3 zoning and use. This type of operation is permitted in both M3 and M3a districts, therefore the expanded use would also be permitted, provided that the other requirements of the By-law are met.

The proposed office addition totals 1,200 sq. ft. and is to be constructed to match the existing building. The site improvements include the asphaltting of parking areas and landscaping. The addition of the offices will help to improve the appearance of the building, the asphaltting will reduce airborne dust and oily surface run-off, and the landscaping will screen the fabricating yards from the south slope. The additions, therefore, will be beneficial toward the desired upgrading of the site. The applicant has been advised of the required site elevations."

It was recommended by the Municipal Manager that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 4781 Byrne Road.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (8) Proposed Development of Property
Burnaby 200 Community Plan
Rezoning Reference #44/75

The Municipal Manager provided a report from the Director of Planning regarding the proposed development of property within the Burnaby 200 Community Plan and indicating the following recommendation:

"It is recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning be advanced to a Public Hearing on March 23, 1976 and that the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The completion of Subdivision Reference #118/75.
- c. The granting of any necessary easements.
- d. The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- e. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the development from existing services.
- f. The provision of a pedestrian overpass with appropriate lighting over Gagliardi Way.
- g. The provision of public pedestrian walkway easements as required and the construction of concrete walks to the approval of the Municipal Engineer.
- h. All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i. The retention of as many existing mature trees as possible on the site.
- j. The retention of existing watercourse to the west of the site in an open condition in its existing alignment.
- k. The approval of the Department of Highways to the rezoning application.
- l. The development of Park Area P2, a playing field on School Site S2 and suitable landscaping in that portion of Park Area P8 proximate to the pedestrian overpass."

It was recommended by the Municipal Manager that the Planner's recommendation be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

(9) Temporary Financing By-laws

This subject matter was considered previously under Items 4(k) and 4(l) By-laws.

February 23, 1976

(10) Engineer's Special Estimate

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

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

Work Order No.

22-170 To cover costs of adjusting and tying in
Municipal utilities related to 1976 Local
Improvement Program.
CHARGE: Code 40-01 \$25,000.00
ADDITIONAL INFORMATION: This cost is provided
for in the 1976 Budget.
The work is required relative to the 1976
projects. It is important to have this
work accomplished prior to contract related
work."

It was recommended by the Municipal Manager that the Engineer's estimate be approved as submitted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (11) Proposed Demolition of Houses for Expansion of Richmond Park
a) Lot 5, Blk. 4, D.L. 30, Plan 14028 (7435 Holly Street)
b) Lot 6, Blk. 4, D.L. 30, Plan 14028 (7439 Holly Street)

The Municipal Manager provided the following report from the Parks and Recreation Administrator:

"The attached memo from the Land Agent was submitted to the Parks and Recreation Commission at its meeting of February 18, 1976. The Commission was also advised that the revenue realized in 1975 from the subject houses was \$3,840.00 and the cost of demolition has been estimated at \$1,500.00.

It is the Commission's intention to commence re-development of Richmond Park in 1976 with funds approved in the 1971 Referendum By-law, and the properties shown on the attached plan (Lots 1 - 6) will be required at that time. Lot 4 is still to be acquired, and expropriation has been considered. However, the Commission has suspended any action in this regard until April 15, 1976 in view of the fact that the owner is an elderly lady with a heart condition and her family are endeavouring to persuade her to enter a Nursing Home.

It would, therefore, be unrealistic to re-rent the subject houses at this time and then require vacant possession within the next three to four months."

It was recommended by the Municipal Manager that Council authorize the immediate demolition of the houses at 7435 and 7439 Holly Street (Lots 5 and 6, Block 4, D.L. 30, Plan 14028) at an estimated cost of \$1,500.00, for the expansion of Richmond Park.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(12) Tenders for Contract 9.1 - Landscape Irrigation System
Tenders for Contract 9.4 - Planting of Trees, Shrubs and
Ground Cover
Municipal Hall Renovations

The Municipal Manager provided a report of the Purchasing Agent as follows:

"Tenders for these projects were received up to 3:00 p.m., local time, Wednesday, February 18, 1976.

The work includes:

- Contract 9.1 - Labour, material and equipment for the supply and installation of an underground irrigation and sprinkler system.
Contract 9.4 - Staking out and planting of plant material previously purchased by the Corporation.

Tenderers were invited to bid on either contract or a combination of both.

Work is to be carried out on the grounds of the Municipal Hall, Burnaby to the plans and specifications of Don Vaughan and Associates Ltd.

Eight tenders were received and opened in the presence of Messrs. Constable, Hagen, Jones, Hibbs, representatives of Don Vaughan and Associates Ltd., and representatives of the firms bidding."

It was recommended by the Municipal Manager:

1. THAT the lowest tender in the amount of \$12,750.00 submitted by Terra Irrigation Ltd. for Contract 9.1 Landscape Irrigation be accepted; and
2. THAT the lowest tender in the amount of \$44,670.00 submitted by Jeckway Landscaping Ltd. for Contract 9.4 Planting of Trees, Shrubs and Ground Cover be accepted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT Recommendation No. 1 of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 2 of the Municipal Manager be tabled pending clarification as to the quality of the trees, shrubs and ground cover to be provided by Jeckway Landscaping Ltd."

CARRIED UNANIMOUSLY

(13) Burnaby Joint Refuse Committee
Status Report No. 6

The Municipal Manager provided the following report of the Burnaby Joint Refuse Committee:

"The Burnaby Joint Refuse Committee has since its first meeting in September, 1975 been engaged in a study of the overall existing refuse collection system, and more specifically, the provision of collection services to strata title developments. This report includes recommendations pertaining to considerations that the Committee has made on each of these matters.

February 23, 1976

A. Status concerning the overall existing refuse collection service.

It is the Committee's recommendation that it continue working to improve the refuse collection system as presently provided by Corporation forces including operational changes and modernization of equipment.

B. Provision of service for the collection of containerized refuse from strata title developments.

The Committee has deliberated at some considerable length on the development of an approach to be followed on a firm and long range basis with respect to the pick-up of refuse from strata title developments. It is felt that the alternatives are to have such service permanently provided by either Municipal forces or by a private contractor who would be required to perform the work under a contract with the Municipality. Before a firm recommendation is made to Council on this matter, the Committee would prefer to take the following action:

1. Obtain tenders for collection of containerized refuse from strata title developments only.

The Committee is proposing that this be done in order to obtain information on how the cost of providing such service by Municipal forces would compare with the cost of having it performed by a private contractor. The Committee is in the process of estimating what the cost would be if Municipal forces were engaged to pick up containerized refuse and this information would be made available to Council with an evaluation of tenders received.

The Union members of the Committee do not object to the proposal but have requested that this report contain an explanation of the Union's position on this matter which is as follows:

For the sake of unanimity with the Committee, we would be prepared to obtain prices through a tendering process but we are opposed to awarding a contract for this work, and if by authorizing the calling of tenders, Council takes the next step of actually awarding a contract after the review of tenders, then we are opposed to even the calling of tenders.

The call for tenders would be done subject to the following conditions:

- a) Specifications and format of tender call would be prepared by the Engineering Department and approved by the Committee prior to referral to Council for final approval.
- b) All tenders received would be submitted to the Committee for consideration prior to referral to Council. Under no circumstances would we recommend a contract be awarded without first providing to the Union an opportunity to make a full presentation of its case before Council.

C. Extension of the payment of rates to strata title developments.

Because the procedure involved in the call and subsequent evaluation of tenders would require about two months to complete, the Committee recommends that the interim system under which a rate is paid to strata councils be extended from March 1 to April 30, 1976."

It was recommended by the Burnaby Joint Refuse Committee:

1. THAT the Committee actively work toward improvement of the refuse collection system as presently provided by Corporation forces including operational changes and modernization of equipment with the understanding that reports on these matters will be submitted from time to time as recommendations are formulated; and

February 23, 1976

2. THAT specifications and format of tender call for collection of containerized refuse from strata title developments be prepared for approval of the Committee and final approval of Council; and
3. THAT all tenders received for such collection be considered by the Committee prior to referral to Council with the understanding that no contract would be contemplated or awarded without first providing to the Union an opportunity to appear before Council for the purpose of presenting its case on the matter; and
4. THAT payments of an annual rate per unit to strata councils that utilize containers be extended from March 1 to April 30, 1976, inclusive, with terms of payment to be the same as those that are now in effect (monthly payments up to those costs as listed on page 155 of Item 13, Manager's Report No. 68, Council meeting October 27, 1975, but in any case not to exceed an annual rate of \$32.53 per unit).

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Burnaby Joint Refuse Committee be adopted."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT Recommendations Nos. 2 and 3 be deleted and the Municipal Engineer report on the cost of providing containerized refuse service to the Strata Corporations."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT the subject matter be tabled pending a report of the Municipal Engineer giving all facts and figures which could be the basis of a tender call for collection of containerized refuse from strata title developments."

CARRIED

OPPOSED: MAYOR CONSTABLE,
ALDERMEN AST, DRUMMOND AND RANDALL

(14) Animal Control

The Municipal Manager provided a report of the Chief Licence Inspector on the operating hours and scheduling of patrols employed by the S.P.C.A. in Burnaby and particularly in the area of the 6300 block Gordon Avenue.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(15) Course on Burnaby Municipal Government

The Municipal Manager reported as follows:

"On November 24, 1975, Council gave approval in principle to a proposal to have staff work with a representative of the School Board on the development of a course on Municipal Government."

February 23, 1976

Information pertaining to the content and scheduling of the proposed course is contained in the attached outline. As noted, classes would commence in April, 1976, and would be held from 7:30 to 10:00 p.m. Nine of the eleven sessions are scheduled to take place on Wednesdays at the Burnaby Central Senior Secondary School. The two exceptions are the opening session which is scheduled for April 8th, a Thursday, and April 12th, a Monday, at which time the students would attend a meeting of Council to observe local government in action.

Although no major changes are anticipated with respect to the scheduling of sessions as noted in the Outline, it is anticipated that some minor changes may have to be made when lecture material becomes available for integration on a unit-for-unit basis, e.g., some adjustments may have to be made with respect to the elements of time that have been allocated for lectures, etc.

Although the subject course can in some ways be regarded as a pilot project in that it may provide a test run for a possible future course on Municipal Government that may be sponsored by the School Board and Simon Fraser University in the Fall of 1976, care has been taken to ensure a level of instruction that will appeal to the public, Municipal employees and high school social study students as well. As noted in the report that Council received on November 24, 1975, the course would also be of benefit to members of staff who will be requested to lecture on services that are provided by the Municipality.

In selecting which departments should be included in the course content, special consideration was given to those with whom the public generally has the most involvement. However, the course has been designed to permit each department to either present a lecture or distribute a handout so that students will be given a broad overview of the entire municipal organization."

It was recommended:

1. THAT Council give approval to the course on Municipal Government as outlined on the attachment; and
2. THAT the Municipality cooperate in providing instructors and facilities as may be required; and
3. THAT a copy of this report be sent to the Burnaby School District.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(16) Greater Vancouver Regional District Information Pamphlets

The Municipal Manager reported as follows:

"Mr. D. J. (Bud) Elsie, Public Relations and Communications Consultant, has written a letter to the Municipal Manager asking if the Municipality will mail a Greater Vancouver Regional District information pamphlet to Burnaby property owners with tax notices in May. Following is an excerpt from the letter:

"Three years ago the Greater Vancouver Regional District prepared a small pamphlet (copy enclosed) describing its role and functions. With the co-operation of municipalities in the region about 150,000 of the pamphlets were distributed with 1973 tax notices, newsletters or through libraries and other public facilities.

The G.V.R.D. has assumed additional responsibilities and functions in the last three years, but general public awareness of these responsibilities and functions is still lacking. The G.V.R.D. is proposing to print a new pamphlet, updated with new written material and pictures. It would likely be the same size as the 1973 pamphlet. We would again like to enlist the co-operation of the municipalities in distributing the pamphlet, which we would have ready by early March."

The size of the updated pamphlet will be slightly smaller than the one that was distributed in 1973. Attached to Council's reports only is a copy of the 1973 pamphlet. A layout showing the material that will be included in the 1976 pamphlet is not attached but can be reviewed by interested members of Council at the meeting on Monday night.

Council in February, 1973 resolved to distribute G.V.R.D. pamphlets with tax notices only if such distribution could be undertaken at no additional cost to the Municipality. At that time, the decision had been made to include in envelopes with tax notices a "Stop Thief" brochure, and as any additional material would increase postage cost by approximately \$1,800, the G.V.R.D. pamphlets were simply placed on counters at various Municipal facilities including the Hall, libraries and community centres.

We would be able to distribute the pamphlets this year with tax notices because the notices and pamphlets could be mailed together in envelopes that require the minimum eight cents postage (the only extra cost would relate to stuffing, but this would be marginal in view of the fact that tax notices have to be stuffed whether or not we include the pamphlets).

Mr. Elsie has advised that he has an assurance from 12 of the 14 municipalities that he has contacted that they will assist with the distribution of the pamphlets by either distribution with tax notices or by making copies available in libraries and other public facilities.

If we were to proceed with the mailing as suggested, Mr. Elsie would deliver 35,000 pamphlets to Municipal Hall by May 1st."

It was recommended:

- "1. THAT the Greater Vancouver Regional District information pamphlets be distributed with tax notices in May, 1976; and
2. THAT a copy of this report be sent to Mr. Elsie."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(17) Union of British Columbia Municipalities
Provincial Revenue Transfers in 1976

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

"Council at its meeting of 16 February 1976 directed:

"THAT the Municipal Manager contact the Union of British Columbia Municipalities office and report back on the reasoning for the difference between the (\$95 million) transfer sum and the requested (\$140 million) sum indicated as a 1976 requirement."

February 23, 1976

Between 1973 and 1974 the gross expenditures of all municipalities, inclusive of school, Regional District, Regional Hospital District, Municipal Finance Authority, and Assessment Authority rates, grew by 20.72%, and between 1974 and 1975, 23.3%. In these two periods, gross tax levies grew 23.4% and 24.2%; and unconditional Provincial grants, inclusive of sewerage facilities removal grants, 13% and 41.4%. It follows that if 1976 rates of expenditures increase proportionately, tax levies will increase and the contributions from the Province should increase also. The U.B.C.M. suggests an increase of \$25,000,000 as being the minimum amount of additional assistance that should be given by the Province. A further amount of \$20,000,000 is suggested to enable municipalities to restore programs that may have been curtailed or dropped and, in some instances, to undertake further needed programs.

In the January 1976 U.B.C.M. Newsletter there appears the following quote from the Minister of Municipal Affairs:

"We will not reduce the amount that comes to you under the natural gas scheme but may remove the scheme itself."

He said:

"You can count on not receiving less over all than the \$96 million you got last year, not necessarily in the exact amounts given each local government, but probably on a new formula basis."

So that Council may understand what he said, the following is an outline of the grants received by Burnaby in 1975 and estimated for 1976, as shown in the Provisional Budget for that year.

	1975 Total for Province	1975 Burnaby	% of Total	1976 Provisional Budget	Change over previous yr.
	\$	\$		\$	\$
Per capita	63,465,386	4,272,444	6.732	4,272,444	Nil
Catchup	6,628,674	370,566	5.590	92,638	-277,928
Basic gas grant	3,450,000	25,000	.725	25,000	Nil
Housing starts	2,865,300	196,200	6.847	196,200	Nil (1)
Resource grant	8,240,000	562,519	6.827	562,519	Nil (2)
Community disparity grant	3,000,000		Nil		
Sewerage facilities grant	7,293,793	649,317	8.902	1,354,126	+704,809 (3)
	<u>94,943,153</u>	<u>6,076,046</u>	<u>6.400</u>	<u>6,502,927</u>	<u>426,881</u>

- (1) - the actual amount would be known when the number of housing starts for 1975 is determined
- (2) - the actual amount would be determined when the expenditure for Burnaby vis-à-vis the total for the Province becomes known
- (3) - this is promulgated upon the G.V.S. & D.D. budget for debt charges being doubled in 1976

However, it is quite possible that many or all of the above formulae may be scrapped and some other formula or formulae be adopted.

By comparison with gross expenditures for the Province, the gross expenditures in Burnaby between 1973 and 1974 grew 16.11% and between 1974 and 1975, 18.88%, and gross tax levies 16.18% and 18.09%, somewhat less than the averages for the Province; and Provincial grants 23.55% and 22.29%, close to the average for the Province. The figures include the placing in reserve of \$1,400,000 in each of the years 1974 and 1975. However, it should be recalled that in each of these years, expenditures were cut back and rates for services rendered increased in amount in an effort to keep the budgets within Council guidelines.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

February 23, 1976

(18) Municipal Incentive Grant Program

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

"We are now in receipt of preliminary information material with respect to the Municipal Incentive Grant Program from Central Mortgage and Housing Corporation.

CMHC has indicated that all grants given under this section of the National Housing Act will be subject to funding priorities, availability of funds, and the agreement of the Provincial partner. Application forms will be forwarded to the municipality when available.

The Planning Department is in contact with the Provincial Government with regard to the designation of municipalities that are eligible to participate in the program and any provincial conditions that may affect this grant program.

From an examination of the preliminary information material, the definitions used with regard to net areas, density, mature and new sites, servicing, dwelling unit sizes, etc., do not appear to indicate any cause for concern within the context of existing regulations and development procedures of this municipality.

When detailed information as to the final operational form of the grant program is determined, a further report will be submitted to Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(19) American Public Works Association Refuse Collection and Disposal Conference
Los Angeles, California - March 9 and 10, 1976

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

"I have made application for attendance at the above mentioned workshop conference which is to be held in Los Angeles, California, on 9 and 10 March, 1976.

The more important subjects forming the agenda for the workshop include: Factors Affecting Collection Costs; How to Reduce Collection Costs; Municipal Contract and Private Collection; What to Do in Case of a Strike; Resource Recovery Methods; Management Productivity and Communication; Handling of Hazardous Wastes and Economics of Transfer Stations.

The Corporation currently stands at a very important point in its refuse collection "utility" and could use beneficially all of the information pertaining to the above-mentioned subjects, and as much more as we could possibly gather over the next two or three months. While at the conference I would propose to take an extra day or possibly two to acquaint myself with the latest information concerning trends, equipment useage and staffing, particularly from those performing the function in the Los Angeles area.

The timing of the conference is significant in that it coincides with the need for the Burnaby Joint Refuse Committee to make several major considerations with respect to the collection of refuse (see Item 13 on page 147). If I am authorized to attend the conference, I would obtain for the benefit of the Committee as much information as possible on all matters that are interest to the Committee, e.g., reduction of collection costs, methods of increasing collection efficiency, modernization of equipment, etc.

The estimated cost of the workshop conference is \$463. "

February 23, 1976

It was recommended by the Municipal Manager that the Municipal Engineer, Mr. E.E. Olson, be authorized to attend the American Public Works Conference on Refuse Collection and Disposal on March 9 and 10, 1976, at an estimated cost of \$465.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

THAT the recommendation of the Municipal Manager be amended to add the following item:

"2. THAT the liaison Alderman to the Engineering Department, Alderman B.M. Gunn, be authorized to attend the conference as well."

CARRIED

OPPOSED: ALDERMAN McLEAN

A vote was then taken on the original motion, as amended, and same was carried.

OPPOSED: ALDERMAN McLEAN

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 this meeting do now adjourn."

CARRIED UNANIMOUSLY

Adjournment time 9:23 P.M.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK