

Monday, March 19, 1968.

A Public Hearing was held into application for rezonings on Monday, March 19, 1968 at 7.15 p.m. in the Council Chambers, 1930 Kingsway.

Present: Reeve MacSearley in the Chair; Crs. W.P.Philps, Charlton, Drummond, Hean, Hughes, F.Philps and Morrison.

From Residential to Heavy Industrial:

Lots 5 to 9 incl., S.J. 1 part, Blocks 12/13N and 14 part, J.L.79N and Lot 1 except North 33 feet, except Sketch 1213 and except Plan 11962, Block 14, J.L.79N, Plan 536.

Mr. Van JerBent, representing Central Burnaby Ratepayers' Association attended and submitted that some residents in the vicinity of the subject property were opposed to the proposed rezoning and had intended appearing to present their position. However, ~~their~~ representative had been prevented from attending due to illness. Mr. Van Jer Bent requested that the hearing concerning this rezoning be postponed pending the attendance of this representative.

Mrs. Fahlman, solicitor for the applicant, submitted that an option to purchase the property would expire on March 27th and that further postponements of the matter would create difficulties for her client.

From Residential to Light Industrial:

- (a) All that area bounded by 16th Street, the lane south of Stride Avenue, 16th Street, and 14th Avenue, save and except the southwest 40 feet flanking 16th Street and save and except the Northwest 40 feet flanking the lane south of Stride Avenue.

It was submitted to the Council that the applicant interested in purchase of this property had withdrawn the application and that under the circumstances the zoning should not be continued, since it was considered rezoning of the property without specific plans in view would be premature.

The representative for the B.C. Electric Railway submitted that the original applicant still considered this site a number one choice for their proposed industrial development.

- (b) A 0.83 acre portion of Block 30, J.L.97.

Mr. Martell attended submitting that in his opinion the proposed industrial development of this property should observe a building set-back of 35' to prevent obstruction of the view from his adjacent premises.

Mr. Guyen, resident of the area, submitted a general petition to the proposed rezoning.

The owner of property immediately north of the Martell property advised that he was not opposed to the proposed location of an industrial plant provided the property was developed in a presentable manner with proper landscaping.

Mr. Harris, representing the Southern Slope Ratepayers' Association spoke advising a survey had been conducted of the property owners in the vicinity and that there was an indication the said property owners would object with more strength if the proposed building were not of a presentable character. It was submitted that the dwellings immediately north of the proposed development observe set-backs of 35' and that the new industry should also observe set-backs of 35'. It was also submitted that a guarantee of proper landscaping should be obtained if the zoning was approved.

Mr. Pech spoke on behalf of the applicants submitting that the subject property would in all probability have been sold some-time ago if it had not been considered as part of the railway right-of-way.

Moved by Cr. Hughes, seconded by Cr. Hean "That the submissions be received and that a further report be obtained from the Planning Engineer with respect to the proposed building set-back."

Carried Unanimously.

From Residential to Commercial.

Lots 12 and 13, Block 7, J.L.70E $\frac{1}{2}$ of E $\frac{1}{2}$, Plan 1776.

No representations were made for or against this rezoning.

An adjourned meeting of the Municipal Council was held at 7.55 p.m. following the Public Hearing.

Westridge Community Centre Association submitted a telegram requesting an opportunity for a delegation to attend the March 19th meeting, presenting a protest on behalf of the residents against the decision of the Council to withhold dedication of the Westridge Park.

The delegation appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the delegation be heard."

Carried Unanimously.

Mr. McAllister, President of the Association presented a petition signed by H. Taylor and a number of others petitioning the Council and Parks Board to effect a dedication of Lots 1 and 2 and West half of Lot 3 and Lot 4 of S.J. 1 and 2, Block 1, J.L.207, as a park site. Mr. McAllister submitted that it was considered by the Association the action of the Council in not proceeding with the dedicating was disturbing and assurance was requested that provision of the park site be granted. Mr. McAllister advised that no other centrally located area was available and that the Association had been granted a gift of a building which they desired to have erected on the park site. It was suggested by the Chairman of the Parks, Planning and Public Relations Committee that a joint meeting be arranged between all interested parties to bring about a solution to the problem. Moved by Cr. Hughes, seconded by Cr. Hean "That a joint meeting of the Committee composed of a representative of the Parks Board, the Association and the Council together with the Planning Engineer be requested to meet and discuss the park dedication problem, with a view to bringing about a solution."

Carried Unanimously.

Vancouver and Districts Joint Sewerage and Drainage Board wrote with reference to the recent enactment of the Greater Vancouver Sewerage and Drainage Board Act requesting that the Council appoint two representatives pursuant to the provisions of the said Act. Moved by Cr. W.P. Philips, seconded by Cr. Hean "That His Worship, Reeve MacSerley and Councillor Charlton be appointed as the Council's Representative to the Administration Board."

Carried Unanimously.

2 The Municipal Solicitor reported having accepted service on behalf of the Municipality of a Supreme Court Writ issued in respect of an action by Harold T. Olsen against the Corporation and William F. Sunderland for damages sustained by the Plaintiff in his business as a result of an order wrongfully made and/or issued by the Defendants on or about the 3rd day of March, 1956. The Solicitor requested the necessary authority to take whatever action is deemed advisable and also to enter an Appearance on behalf of Dr. Sunderland.

Moved by Cr. Morrison, seconded by Cr. Charlton "That permission be granted as requested."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, March 12, 1956 and recommends:

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- (1) That the Solicitor be authorized to engage Mr. Guild, Q.C. to defend action of Lynds.
 - (2) That a contract be entered into with Modern Building Cleaning Service for janitor and security service at new Municipal Hall at a cost of \$2264.00 per month and that Mr. J. Milne be retained as Building Superintendent.
 - (3) That Social Service office in North Burnaby be closed upon the opening of the new Municipal Hall and that personnel be transferred to the main office.

Moved by Cr. Hean, seconded by Cr. W.P. Philips "That Item 1 of the Committee of the Whole report be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That Item 2 of the Committee of the Whole report be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That Item 3 of the Committee of the Whole report be referred back to the Committee of the Whole for further discussion with the Social Assistance Administrator."

Carried Unanimously

The Personnel Director submitted the following recommendations regarding Staff Appointments:

1 Engineering Assistant II - Engineering Dept. Recommended that Mr. Jeuglas C. Deans, 1205 4th Ave., New Westminster, B.C. be appointed to the position.

2 Engineering Assistant II - Engineering Dept. Recommended that Mr. Hislop L. Tucker, 2018 Kingsway, be appointed to the position.

3 Clerk III - Treasurers' Dept. - Recommended that Mr. Herbert Hargreaves 3459 Imperial St., Burnaby 1, be appointed to the position.

4 Electrical Inspector I - Bldg. Dept. - Recommended that Mr. Attilio Castanza, 650 North Boundary Road, Burnaby 2, be appointed to the position.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

5 The Chief Administrative Officer submitted a recommendation that the tender of A.R. Grimwood Limited, Contractor, for grading the Municipal Hall grounds at a tendered cost of \$8,390.00 be accepted and that a formal contract be entered into with the Tenderer. Moved by Cr. Drummond, seconded by Cr. Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Clerk of Works submitted the following recommendations with regard to the new Municipal Hall:

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- (1) That a minor adjustment be made in the Purchasing Department at a cost of \$55.00 to provide more space in the General Office of the said Department.
 - (2) That the sum of \$79.00 be authorized to cover the cost of supplying and installing an additional heating cabinet in the Clerk's Department general office.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendation of the Clerk of Works be adopted."

Carried Unanimously.

7 The Chief Licence Inspector submitted a report on the application of W.G. Switzer Limited on behalf of their clients for permission to establish an auto wrecking business on Lot 15, Block 5, J.L. 206, Plan 1323 recommending that the licence be granted subject to the following conditions:

1. That the entire property be surrounded by a tight high board fence (to the satisfaction of the Building Inspector) at least eight (8) feet in height due to the fact that this property is flanked on either side by dwellings.
2. That the operation be confined within the enclosed property, and
3. That no items of wrecked vehicles or vehicles awaiting wrecking be allowed to accumulate outside the fence.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be rejected."

Carried Unanimously.

8 Moved by Cr. F. Philips, seconded by Cr. Hughes "That the Building Inspector and Solicitor be requested to bring down a report on ways and means of improving control on auto wrecking businesses in the Municipality."

Carried Unanimously.

Property Manager submitted a report on the sale of Lots 1 and 2, Blocks 69, 116, 117 D.L. 92, Covered by Property Sale Slip 8721, advising that the original applicants, Messrs. A.H. Clary and W. Kalyk had been advised the property was withheld from sale pending the availability of drainage facilities to the north of the property. The new application was received from Bell-Air Construction Company which was considered by the Staff Land Sale Committee and a recommendation was brought down that the property be sold subject to the following conditions:

- (1) A tentative plan of the proposed subdivision showing any other lands that this Company might have under its control in this area and would propose to subdivide in conjunction with the property acquired from the Municipality.
 - (2) The Company was also asked at this time to furnish proof of ownership of said lands in this area.
- (Above consists of information requested and supplied to Property Dept.)

Conditions:

A payment of 2900.00 in cash to cover costs of servicing.

The applicant to provide for drainage of Empress Street either in a Northerly direction or through privately owned properties to the east. Said drainage facilities to be contained in an easement acquired in favour of the Corporation of the District of Burnaby.

A price of \$1800.00 was set on land.

It was reported that these recommendations had been submitted to the Council and adopted in the Staff Land Sale Committee report of February 13, 1956, and that payment was accepted.

Moved by Cr. Morrison, seconded by Cr. Hean "That the report be received and Property Sale Slip No. 8721 be approved."

Carried Unanimously.

The Clerk then brought forward a tender for property at 483 19th Avenue. Moved by Cr. Hean, seconded by Cr. Hughes "That the tender be opened."

Carried Unanimously.

The Clerk then opened the Tender revealing an offer of \$3,116.00.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the tender be accepted."

Carried Unanimously.

The Chief Administrative Officer reported that the Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention By-law 1956 had been erroneously published in the Burnaby Courier due to a change in publication date and that it would be necessary to re-publish the Notice in order to comply with the legal requirements.

The Chief Administrative Officer recommended that a new Notice of Intention By-law be passed forthwith.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That 'Burnaby Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention By-law No. 2, 1956' be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Moved by Cr. Charlton, seconded by Cr. W.P. Philips, "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council so-convened.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That 'Burnaby Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention By-law No. 2, 1956' be passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That 'Burnaby Read Dedication By-law No. 1, 1956, Amendment By-law 1956' be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That 'Burnaby Read Dedication By-law No. 1, 1956, Amendment By-law 1956' be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate Seal thereto."

Carried Unanimously.

The Special Committee appointed to consider recommendations of the Clerk of Works that space be provided for a Ladies' Lounge and office space for the Parks Superintendent in the new Hall submitted a report that quotations totalling \$1788.13 had been received from the general contractor. The Committee recommended that authority be granted to proceed with the installation of these two rooms in accordance with plans prepared by the Architect.

The Committee reported having considered the recommendation of the Architect that hold-down brackets be installed for the satisfactory operation of the drapes where the runs of the drapes exceed twelve feet. The Committee recommended that authority be granted for forty-one hold down brackets the cost of which amounted to \$34.85.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Edwin B. Brown

Clerk.

Chas. Mackley

Reeve.