

OCTOBER 23, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, October 23, 1961 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Clark, Drummond,
Edwards, Harper, MacSorley
and Prittie

ABSENT: Councillors Jamieson and Hicks

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That all of the below listed correspondence
be received."

CARRIED UNANIMOUSLY

Recording Secretary, North Burnaby Branch No. 146, Canadian Legion wrote requesting permission to hold the Annual Church Parade on November 5th commencing at 10:00 a.m. and proceeding from Sperling Avenue and Hastings Street to St. Margaret's Church at 1031 Sperling Avenue.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted to the North
Burnaby Branch of the Legion to conduct
this Parade at the time mentioned and
along the route described."

CARRIED UNANIMOUSLY

Secretary-Manager, South Burnaby Branch No. 83, Canadian Legion submitted a letter requesting permission to hold the Annual Armistice Day Parade on November 11th commencing at 10:15 a.m. and proceeding from the parking lot of the Branch via Kingsway and Royal Oak Avenue to All-Saint's Church and returning via the same route.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted to the
South Burnaby Branch of the Legion to
conduct this Parade at the time
mentioned and along the route described."

CARRIED UNANIMOUSLY

Deputy Minister of Highways submitted a letter advising that the problems pertaining to the construction of a by-pass at Willingdon Avenue and the Freeway have, in the main, been resolved and that therefore it is planned to have the by-pass built prior to December 15, 1961.

Orr's Stores submitted a letter expressing the view that certain areas in Burnaby are over commercialized and that more apartment development is needed.

Secretary, Valley View Community Centre, wrote requesting financial aid to assist in defraying the expenses of their Annual Halloween Party.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the Reeve be authorized to make a grant to this Organization and any others that may apply on the same basis as that enjoyed in past years."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

COUNCILLOR JAMIESON ARRIVED AT THE MEETING.

The following Motion was then lifted from the table for further consideration:

"That representations be made to the Minister of Municipal Affairs to determine whether or not By-Laws 3082, 3409, and 3658 can be amended to eliminate the levy under the General Debt portion of the Budget in favour of a non-duplicate levy under the Water Utility Budget."

REEVE EMMOTT VACATED THE CHAIR.

ACTING REEVE MacSORLEY ASSUMED IT.

MOVED BY REEVE EMMOTT,
SECONDED BY COUNCILLOR JAMIESON:

"That no action be taken to amend the three By-laws mentioned above, as is proposed by the foregoing resolution."

CARRIED UNANIMOUSLY

MOVED BY REEVE EMMOTT,
SECONDED BY COUNCILLOR EDWARDS:

"That the Municipal Treasurer be instructed to bring to the attention of Council at the appropriate time (when the Provisional Budget is presented) a clarification of the situation with regard to the matter of levies for Water Works Construction By-Laws No. 3082, 3409, and 3658, to ensure that this matter is clearly understood and that there will be no chance of error in levying for the monies required to satisfy the debenture debt obligations imposed by these three By-Laws."

CARRIED UNANIMOUSLY

REEVE EMMOTT RETURNED TO THE CHAIR.

The matter of the 1961 Budget Recast was then lifted from the table.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Recast of the 1961 Budget, as presented, be approved and the necessary By-law be brought down to effect this Recast."

AGAINST - CARRIED
COUNCILLORS DRUMMOND &
CLARK

MUNICIPAL MANAGER -- REPORT NO. 56, 1961.

(1) Revised Statement of Garbage Collection Expenditures.

The Manager submitted a revised report prepared by the Municipal Treasurer covering the recast of Garbage Collection Expenditures for the current year.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That this report be received."

CARRIED UNANIMOUSLY

(2) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$15,000.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Expenditures - Parks and Recreation Commission.

The Manager submitted a report covering the Parks and Recreation Commission Expenditures for the period ending October 6, 1961 in the total amount of \$50,932.39 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Westridge Pump Area.

The Manager submitted advice that the Pumping Station to be installed in the above noted area is for a Sanitary Sewer System only.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Proposed Apartment Development - "Stride" Property
(Pacific United Developers Limited).

The Manager reported that the above noted Company has now indicated that it is prepared to proceed with an Apartment development on the property noted in caption at once and that it will undertake the following:

- (a) Engage a B. C. Land Surveyor to immediately prepare the necessary plans for the conveyance and consolidation of the properties required for the total site;
- (b) The Company will immediately deposit in trust with its Solicitors (LeBlanc and McGuire) the sum of \$37,000.00, being its contribution to the drainage works, plus the sum of \$5,335.00, being the amount payable by the Company in consideration of the land exchanges, with instructions that the Solicitors are to pay the Corporation the sum of \$37,000.00 immediately when the Corporation advises that it intends to proceed with the subject drainage works and further, that the sum of \$5,335.00 will be paid to the Corporation on completion of the land exchange aspect.

The Manager pointed out that the present estimate for the drainage works in question is now \$97,590.00 in place of the original estimate of \$96,200.00. He explained that this increase results from a change in route from that previously chosen and the fact that the water course will have less piping on its actual alignment.

The Manager recommended that the Engineer be instructed to proceed with the drainage works in question immediately the \$37,000.00 is received from the Solicitors for Pacific United Developers Limited, and that the said Solicitors be so informed, in order that the contribution of \$37,000.00 will be deposited with the Corporation.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Drainage Project - "Stride" Property.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in connection with the drainage works mentioned under Item (5) in the total amount of \$54,700.00 recommending that they be approved, contingent upon the deposit of the sum of \$37,000.00 by Pacific United Developers Limited.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Agreement - R.C.M.P.

The Manager recommended that Council authorize the execution of an agreement with the Government of Canada to cover policing services provided by the R.C.M.P. for the period between June 1, 1961 and May 31, 1962.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Dredging - North Arm of Fraser River.

The Manager reported that the North Fraser Harbour Commission has advised that it is intended to commence dredging of the North Arm of the Fraser River within the next two weeks and that the Municipality can obtain sand from this dredging operation. He advised that it is estimated that the Municipality could receive 75,000 cubic yards of material at an estimated cost of 10¢ per cubic yard and that it would also cost approximately \$2,000.00 for the necessary land clearing; the latter item being one that could be recoverable under the Winter Works Incentive Programme.

The Manager recommended that the Corporation take advantage of this opportunity to obtain sand at the price quoted.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Sewer Maintenance Estimates.

The Manager submitted additional information with respect to the above noted matter, as requested by Council at an earlier meeting.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(10) Easement - South-Westerly 10 feet of Lot 6, Block 2,
D. L. 207, Plan 4032 (Little)

The Manager recommended that the above described easement, which is required for drainage purposes, be acquired for a consideration of \$150.00 and that Council also authorize the execution of the necessary documents.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott recommended that the recent reconstructed portion of Kensington Avenue adjacent the new North Burnaby High School be renamed to Hammarskjold Drive.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

Executive Assistant to the Municipal Manager advised verbally that a portion of 17th Avenue adjacent the "Stride" property is considered to be redundant and should accordingly be abandoned.

He recommended that Council authorize the abandonment of this portion of 17th Avenue.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Executive Assistant be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1961" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY,

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO LIGHT INDUSTRIAL

17 acre portion of Lot "A", Block 3, D. L.
73, Plan 17737.

Cascades Drive-In Theatre submitted a letter setting out its view with respect to the above rezoning proposal.

R. R. Maitland and Company, Barristers and Solicitors, representing the owner of the subject property presented a further submission on the rezoning request.

Mr. B. W. Oakley submitted a letter setting forth certain views on behalf of residents affected by the proposed rezoning of the aforescribed property.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That these three submissions be received and note taken of the views expressed therein."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

It was understood that reports were to be submitted to Council by the:

- (a) Planning Department on the matter of the cost of providing services to the property in question.
- (b) Engineering Officials on the matter of the effect a development of the kind proposed would have on the traffic situation in the area in question.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 11, 1961" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE 1.

Lots 1, 2 and 3, S.D. "A"; Block 45, D.L. 151/3,
Plan 1598.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report the
By-Law complete."

THE COUNCIL RECONVENED. CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 11, 1961" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 12, 1961" and that it be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO-FAMILY

Lots "A", "B", "C", and "D", S.D. 5, Block 1,
D. L. 205, Plan 16983, AND Lots 1 to 5 inclusive,
S. D. 20, Block 1, D. L. 205, Plan 10371.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That all of the above described lots
except Lots "A" and "D", S.D. 5, Block 1,
D. L. 205, Plan 16983 be deleted from
the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report
the By-Law complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 12, 1961" be now
read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY STREET AND TRAFFIC BY-LAW, 1961" came forward for
its initial readings.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That this By-Law be tabled for a period
of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY