

SEPTEMBER 30, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 30, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Clark, Drummond, Harper, Kalyk,
MacSorley and Wells

Reverend L. D. Hankinson led in Opening Prayer.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meeting held September 3, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. Robert Edwards, Barrister and Solicitor, wrote requesting an opportunity to address Council on the following matters:

- (1) A siting proposal of Dr. W. F. Baldwin
- (2) An application to rezone Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D. L. 125 (Allinger).

Mr. Edwards was not present.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter together with a copy of Order-In-Council #2360 (with schedule) advising of the time, date, and place of the first sitting of the 1964 Assessment Court of Revision.

Executive Director, Union of D. C. Municipalities, wrote soliciting the views of Council in respect of the matter of municipal licensing.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter be referred to the Municipal Manager for comment."

CARRIED UNANIMOUSLY

Mayor, City of New Westminster, submitted a letter extending congratulations to Burnaby on the occasion of its 71st birthday.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That the City be thanked for the felicitations extended by it and a copy of the letter from the City be sent to the Burnaby Week Committee for attention."

CARRIED UNANIMOUSLY

Mr. S. L. Whitehouse submitted a letter concerning the matter of responsibility for the provision of sewer and lane facilities through and over his property at 7874-6-8 Edmonds Street, legally described as Lot 33, D. L. 28N.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the Municipal Manager submit a report reviewing the matter of concern to Mr. Whitehouse and indicating the course of action that should be taken by the Municipality to deal with the matter."

CARRIED UNANIMOUSLY

Mr. A. Palce submitted a petition signed by himself and seven others requesting an investigation of the possibility of widening Halifax Street between Duthie Avenue and Augusta Avenue.

It was reported verbally to Council that the cost of acquiring the land required would be quite high and it was not felt could be justified.

The Acting Municipal Engineer indicated that it was possible to provide a 20 foot wide pavement on the subject portion of Halifax Street within the existing allowance.

A suggestion was made by Council that, in view of the fact Kitchener Street and Augusta Avenue in this general area are scheduled for paving, the work proposed for the portion of Halifax Street in question should be done coincidentally with that planned for the other two streets.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR WELLS:
"That the provision of a 20 foot wide pavement on Halifax Street between Duthie Avenue and Augusta Avenue be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR KALYK:
"That a report be submitted by the Municipal Manager indicating the feasibility of improving Warren Street from Boundary Road to Smith Avenue in the same fashion as the above portion of Halifax Street."

CARRIED UNANIMOUSLY

Mr. T. F. Annan submitted a petition signed by himself and a number of others requesting the early installation of sewers in the area bounded by Curtis Street, Fell Avenue, Halifax Street and Kensington Avenue."

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLARK:
"That the petitioners be informed that the question of accelerating the general sewer programme is to be discussed by Council shortly and the request of the petitioners will receive further attention at that time."

CARRIED UNANIMOUSLY

A number of property owners on Crest Drive who support the provision of sidewalks thereon submitted a circular letter summarizing the salient features of the presentation made by Dr. R. Spitzer to Council on September 18th and rebutting some of the points made by Dr. Mehl at that meeting.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR CAFFERKY;
"That the submission be returned to Council when the Certificate of Sufficiency of the Municipal Clerk covering the Local Improvement works recently initiated is received by Council."

CARRIED UNANIMOUSLY

It was indicated that Mr. Edwards was now in attendance.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND;
"That Mr. Edwards be heard."

CARRIED UNANIMOUSLY

(1) Mr. Edwards first spoke on the matter of a siting proposal of Dr. W. F. Baldwin for property described as that portion of D. L. 85 shown on Sketches 5437 and 5438. He pointed out that this property was located on a private road west from Sperling Avenue and south of Deer Lake.

Mr. Edwards made reference to a letter from the Approving Officer dated August 23rd in which it was indicated that approval of the siting proposal could not be granted for the following reasons:

- (a) No consideration has been given to the ultimate provision of a public access road in all its ramifications.
- (b) There would be inadequate front and rear yards.
- (c) Siting of the building in accordance with the application would be in contravention of Section 5 of the Town Planning By-Law.
- (d) No provision has been made for an adequate water supply.

Mr. Edwards made reference to each of these four points, indicating the following:

- (a) The matter of a public road could be resolved if a plan of the Municipality to connect Sperling Avenue with Gilley Avenue is implemented. He suggested the alignment of such a connecting road could be fixed approximately 400 feet south of Deer Lake. Mr. Edwards added that the contention of the Approving Officer concerning this road was invalid.
- (b) and (c) Dr. Baldwin is prepared to meet the siting pre-requisites under Section 5 of the Town Planning By-law and he is also willing to remove the existing building on the property.
- (d) Assurance has been received from the Chief Sanitary Inspector that the water problem could be solved by the installation of a pump system which could also trap the solids and eject the effluent into the rear of the lot. The existing structure is on a public water supply system at the moment and, if a new home was built, it could be connected to the public water supply.

Mr. Edwards then made some comments regarding the public access road. In this regard, he:

- (i) stated that it would be undesirable to make the existing private road a public one but that it would appear acceptable if a public road was constructed further south than the one now being considered by Council;

- (ii) contended that it was unfair development in the subject area should be delayed because of this future road proposal.

Mr. Edwards concluded by stressing that, because Dr. Baldwin was prepared to satisfy all but one of the prerequisites laid down by the Approving Officer, his application should be given favourably consideration.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:
"That the subject matter of Mr. Edwards' presentation be tabled until October 7, 1963 and the Approving Officer be present then to apprise Council of the details in connection with the matter."

CARRIED UNANIMOUSLY

- (2) Mr. Edwards next spoke on the subject of an application to rezone Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D. L. 125 (owned by a Mr. Allinger) from Auto Court to Commercial.

Mr. Edwards contended that the area in which the subject property is located is used almost totally for either commercial or industrial purposes and that it therefore seemed reasonable to rezone the property under application to Commercial. He claimed that it would uneconomical to establish auto court facilities on the property because an existing establishment of this nature lying to the west is experiencing business difficulties due to the lack of demand for auto court facilities in the area.

Mr. Edwards was assured by Council that his submission would be given serious consideration when the subject application is dealt with by Council.

An application from CanUs of North America Company Limited for a license to operate a business of selling jewellery was then lifted from the table.

It was reported verbally that Mr. Robert Edwards, Barrister and Solicitor, had been engaged by the Company to represent it in connection with the application and Mr. Edwards had asked for a one week deferment to allow him time to prepare a case.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:
"That the subject matter be tabled for a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CLARK:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

Special Committee submitted a report dealing with a problem relating to the provision of water to properties on Brighton Avenue north of Government Street. The Committee advised that, in an interview with one of the owners involved, it was revealed that his property and another were dependent for water on a supply provided privately by a neighbour, which supply was not adequate to meet all demands and, of more importance, this neighbour had threatened to stop the service.

The Committee gave its opinion that the public water main should be extended to serve the property of Mr. Caswell (one of the affected owners) and all intervening properties at an estimated cost of \$4,500.00.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR DRUMMOND:
"That authority be granted to extend the Municipal water distribution system from Government Street north on Brighton Avenue to serve the properties mentioned by the Special Committee for the cost indicated."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report on behalf of a Special Committee dealing with the matter of engaging a consultant architect for the construction of a proposed arena.

He advised that the arena is to be located on a site between Auckland and Sperling Avenues immediately north of the C. G. Brown Memorial Pool and it is to be known as a participation skating rink. He added that the estimated cost, as indicated in the Parks Capital By-law, is \$300,000.00.

The Manager provided certain basic data respecting the project and pointed out that the following time-table had been established for the construction of the arena:

- (1) September 30, 1963 - appointment of consultants
- (2) December 9, 1963 - call for tenders
- (3) January 13, 1964 - awarding of the contract for the construction of the arena
- (4) September 1, 1964 - completion of the arena and occupancy by the owner.

The Manager recommended, on behalf of the Special Committee, that Collins & Collins be appointed as consultants for the project in question.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the recommendation be adopted."

CARRIED UNANIMOUSLY

It was suggested that a sum be included in the 1964 Budget to take care of any contingencies that might arise as a result of the arena being built.

The Manager indicated to Council that the matter of extending Auckland Avenue and connecting it with Sperling Avenue via Laurel Street would be the subject of a report at a later date.

Special Committee submitted a report relating to the matter of certain renovations proposed for the Municipal Hall advising that it had examined in detail the proposals presented by the Municipal Manager in July of this year and, as a result, it was recommending that the following be authorized:

- (1) An increase in the size of the offices of the Parks Department by the enlargement of the present space to include the adjoining room presently used by the female staff.

- (2) The relocation of the female staff room to one of the temporary offices adjacent the existing quarters of the Parks Department.
- (3) The venting of the "White Print" machine which is presently stored in the General Purpose Room adjacent the Print Shop to enable the machine to be made operative.
- (4) The installation of an electric radiant panel for auxiliary heat in the P.D.X. Room (telephone switchboard).
- (5) The installation of a passenger elevator this autumn.

NOTE:- It is understood that, initially, this elevator would serve only the four occupied floors but that provision would be made at this time for the elevator service to be extended to the fifth floor in such a manner that further alterations would not be needed when that floor is brought into use.

The Committee also recommended that it continue to function toward the objective of a longer range plan of office needs for 1964, co-operating with the various Departments concerned in this regard.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR KALYK:
"That an estimate of the cost of providing the various alterations just authorized be supplied to Council."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 53, 1963.

Report No. 53 of the Municipal Manager, which is attached to and forms a part of these Minutes, was dealt with as follows:

- (1) Agreement for Boat Rental Concession at Deer Lake Park - Burnaby Fish and Game Club.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Applications for Rezoning

Reports of the Planning Department on the following applications for rezoning were presented:

- From Residential Two-Family to Residential Multiple
20. a) Lots 5 to 10 inclusive and 17 to 19 inclusive, Family Type I
Blocks 47/49, D. L.'s 151/3, Plan 1936
 - b) Lot 25, Blocks 47/49, D. L.'s 151/3, Plan 1936
 - c) Portion of Lot "B", Sketch 9807 and "B" Explanatory Plan 11914, Blocks 47/49, D.L.'s 151/3, Plan 1936

d) Lots 25 to 27 inclusive, Block 40, D.L.'s 15173, Plan 1437

The Acting Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located within the planning unit bounded on the north by Maywood Street, on the south by Imperial Street and on the west by Patterson Avenue, concluding by recommending that the applications be not favourably considered and that no zoning changes be considered in the area south of Maywood Street at the present time.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department be adopted."

CARRIED
COUNCILLORS DRUMMOND,
CAFFERKY, KALYK &
CLARK - AGAINST

21. Lots "L" and "M", Blocks 1/2, D.L. 150N $\frac{1}{2}$ of S $\frac{1}{2}$ of NW $\frac{1}{4}$, Plan 16045 - From Residential Single Family to Residential Multiple Family

The Acting Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the southeast corner of Boundary Road and Hurst Street, concluding by recommending that this application for spot rezoning not be favourably considered as it would detrimentally affect the established amenities and property values in the surrounding area and would tend to discourage the improvement and maintenance of the area.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

22. Lot 1, D.L. 149NW $\frac{1}{4}$, Plan 3602 AND Lot 6, Block "D", D. L. 149NW $\frac{1}{4}$, Plan 10021 From Residential Two-Family to Local Commercial.

The Acting Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the southeast corner of Patterson Avenue and Imperial Street and on Hurst Street midway between Patterson Avenue and Willingdon Avenue respectively, concluding by recommending that the application be not favourably considered. He added that, if Council feels there is merit in allowing the erection of an office building (as indicated in the application), consideration be given to rezoning only the northwesterly corner of Lot 1 to permit the use.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR KALYK:
"That a Special Committee of Council be appointed to discuss with the applicant the question of developing the subject property."

CARRIED UNANIMOUSLY

23. (a) Lots 2 and 3, Blocks 38/39 pt.,
D. L. 159, Plan 9355 and Lot 4,
Block 39 pt., D.L. 159, Plan 10603
From Residential Single Family to
Commercial

(b) Block 39 except Plan 9355 and except
Plan 10603, D. L. 159, Plan 930
From Residential Single Family to
Heavy Industrial.

The Acting Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption which are, in the case of Item (a) located on the south side of Marine Drive roughly opposite the prolongation of Gilley Avenue and in the other case, south of those lots described under (a), concluding by recommending that:

- (a) the rezoning of Lot 1 to 3 inclusive, Blocks 38/39, D. L. 159, Plan 9355 and Lots 4 to 7 inclusive, Block 39, D. L. 159, Plan 10603 from Residential Single Family to Commercial
- (b) the extension of the Heavy Industrial zone to the south boundaries of these seven properties

be advanced for further consideration.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Acting Planning Director be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MacSORLEY:
"That a report be submitted advising as to:
(a) why the acquisition of land for the lane mentioned in the last report of the Planning Department was never finalized;
(b) why a permit was issued for a building on the land that was to be acquired by the Corporation for lane purposes."

CARRIED UNANIMOUSLY

24. Verbal Item - Lot 8, Blocks 55/56,
D. L. 33, Plan 1025 - From Residential
Two-Family to Residential Multiple Family
Type 1.

The Acting Planning Director reported verbally that the owner of Lots 9 to 11 inclusive, Blocks 55/56, D. L. 33, Plan 1025 now wished to have the captioned property rezoned to Multiple Family Type 1.

He indicated that the Planning Department had no objection to this rezoning if the applicant agreed to dedicate certain portions of the subject Lot 8 for road purposes.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CLARK:
"That the application be approved for further consideration."

CARRIED UNANIMOUSLY

The Council directed that a Public Hearing be held on Tuesday, October 22, 1963 at 7:30 p.m. in the Municipal Hall.

7. Lot 17 Except Reference Plan 17221,
Blocks 174 and C, D. L. 125 (Allinger)

This application for rezoning the captioned properties from Auto Court to Commercial (reference to which will be found on Page 309 of these Minutes) was again considered.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the application be referred to the Advisory Planning Commission for its views."

CARRIED UNANIMOUSLY

Municipal Manager - Report No. 53, 1963.

(4) Parking Requirements in Multiple Family Zones.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That all applications for permits to construct Multiple Family dwellings which are received prior to October 1, 1963 be treated in accordance with the current provisions of Burnaby Town Planning By-law 1940 and all applications received after that date be held in abeyance until Council resolves the question of parking requirements for Multiple Family developments and further, that an Amendment to the said By-law covering parking requirements in Multiple Family zones be included in the next Public Hearing."

CARRIED UNANIMOUSLY

(3) Drainage Problem - 6152 Sperling Avenue.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Manager be received and Mr. Thompson be invited to appear at the Policy Committee meeting to be held next Monday at 4:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #7, 1961,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #5, 1959,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #11, 1962,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #13, 1960,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 2, 1962,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963,
AMENDMENT BY-LAW 1963"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 6, 1963"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1963"
"BURNABY DEBENTURE BY-LAW 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #7, 1961,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #5, 1959,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #11, 1962,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW #13, 1960,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 2, 1962,
AMENDMENT BY-LAW 1963"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963,
AMENDMENT BY-LAW 1963"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 6, 1963"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1963"
"BURNABY DEBENTURE BY-LAW 1963"

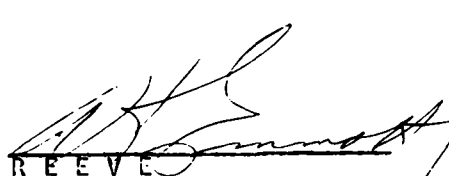
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."


CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, October 7, 1963.

Confirmed:

Certified Correct:


REEVE


CLERK