

MARCH 16, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 16, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Dailly, Edwards, Herd, Hicks,
MacSorley and Wells

Mr. William Turner of the Municipal Affairs Committee, Communist Party, wrote requesting an opportunity to address Council on the question of legislative changes that are being proposed by the Provincial Government.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the delegation be heard."

CARRIED
COUNCILLOR WELLS -
AGAINST

Mr. Turner appeared and suggested that the removal by the Provincial Government of the right for municipalities to tax machinery might appear at first blush to be an enlargement of the tax base, especially when it is planned to institute a business tax in place of the machinery tax. Mr. Turner stated that his Party felt the business tax could be discriminatory because the Municipal Act is flexible to the extent that it permits municipalities to vary the rates for different types of businesses.

He also expressed the view that the result of the proposed Amendment would be that Burnaby will lose approximately \$375,000.00 this year and that therefore this sum would need to be raised by other means, possibly by an increase in the general mill rate. Mr. Turner contended that the Amendment will only serve to enable large business enterprises to escape further taxation and thus saddle small businesses and home-owners with increased taxes.

Mr. Turner also made reference to the usefulness of a machinery tax as a source of revenue for municipalities and suggested that, because of an increasingly higher degree of automation, it is extremely desirable for municipalities to retain the machinery tax because of the relationship between it and automation.

Mr. Turner concluded by urging that Council protest the legislative change mentioned for the reasons just given. He added that Burnaby should lead the protest in this regard and ask other municipalities to lend their support as well in the matter.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the delegation be thanked for its presentation and the subject introduced by it be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

District Manager Retail, The British American Oil Company Limited, submitted a letter requesting that Council reconsider its decision to deny an application of Intercity Motors Limited to use the widening strip adjacent its property on the south side of Kingsway at Wilson Avenue.

His Worship, Reeve Emmott stated that he was at this time returning the subject matter of the letter from the Company for reconsideration by Council.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That the decision made by Council on March 9th respecting the application of Intercity Motors Limited be rescinded and the request of the said Company be granted, subject to the Company undertaking in writing to accept the following conditions:

- (1) That the facilities to be constructed on the subject widening strip be removed within thirty days of the date required by the Municipality.
- (2) That the Company indemnify the Municipality from any claims that may result from the presence of the signs and pump Island on the widening strip.
- (3) That a performance bond or some similar instrument be posted to guarantee performance of the conditions.
- (4) That all conditions mentioned apply to any and all successors or assignees of the business on the site in question."

CARRIED
REEVE EMMOTT, COUNCILLORS
EDWARDS, BLAIR & HICKS -
AGAINST

Master Councillor, Regal Chapter, Order of DeMolay, wrote seeking permission to have a light bulb sale on March 21st between 10:00 a.m. and 4:00 p.m. in the North Burnaby area and also, if necessary, on the evening of March 26th between 7:00 p.m. and 9:00 p.m. in the same area.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to the Order to conduct its campaign at the times and in the area mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

The following resolution dealing with an application of the Vancouver Visitors Bureau for a grant, which was introduced at the meeting of Council on March 9, 1964:

"That Council accede to the request of the Vancouver Visitors Bureau for a grant in the amount of \$7,000.00."

This Motion was put and it was Carried, with Councillor Hicks - Against.

MUNICIPAL MANAGER -- REPORT NO. 19, 1964

Report No. 19, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Local Improvement Ornamental Street Lighting - Patrick Place and Nelson Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Ornamental Street Lighting - Willingdon Avenue between Moscrop Street and Grandview-Douglas Highway.

- (4) Cost Reports for a variety of Local Improvements.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager covering items (2) and (4) be adopted."

CARRIED UNANIMOUSLY

- (3) Local Improvements - Patrick Place and Nelson Avenue.

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

CARRIED UNANIMOUSLY

- (5) Easement - Lot 50, D. L. 158, Plan 25487.

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

CARRIED UNANIMOUSLY

(6) Lane Exchange - Lot 1, Block 2, D. L. 206, Plan 19158.

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

CARRIED UNANIMOUSLY

(7) (a) 3012, 3015, 3022 and 3922 Hastings Street.

(b) 3965 Marine Drive.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) South Slope 1^W Sanitary Sewer Project.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Expenditures.

Councillor Wells urged that Council arrange for an audit of the report presently under consideration before approving it. He claimed that there were certain items in this report that were not properly codified or the accounts shown did not truly reflect the nature of the expenditure.

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

CARRIED
COUNCILLOR WELLS -
AGAINST

(10) Allowances.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Special Estimates of Work.

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

CARRIED UNANIMOUSLY

(12) Verbal Item - Strength of R.C.M.P. Force in Burnaby.

Municipal Manager reported verbally that the Officer-in-Charge of the Burnaby Detachment, R.C.M.P., has advised that approval could only be obtained for a further increase of five positions in the Force assigned Burnaby for the fiscal year 1964-65.

He recommended that Council concur in this increase and notify the R.C.M.P. that the Municipality is willing to pay for the employment of any such members from the date they commence their duties, which is expected to be on or after April 1, 1964.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the Municipal Manager be authorized to make application for a loan in the amount of \$436,000.00 under the provisions of the Municipal Development and Loan Act to finance "South Slope IV Sanitary Sewer Project", as more particularly described in Item #8 of Report #19 of the Municipal Manager, dated March 13th, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 27, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 28, 1964"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 2, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole to consider the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
27, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 28, 1964"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 2, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 3, 1964."

CARRIED UNANIMOUSLY

This By-Law amends Section 10-B of Burnaby Town Planning
By-Law 1948 by excluding the use of land for a funeral or
undertaking establishment, morgue, mortuary or crematorium in
a Local Commercial zone.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee do now rise and report the By-Law
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 8, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 9,
1964", which provides for the rezoning of the following
property from Residential Two-Family to Local Commercial, was
then laid before Council:

- (a) Lot 1, D. L. 149NW $\frac{1}{2}$, Plan 3602
- (b) The southerly 143 feet of Lot "A", D. L. 149 NW $\frac{1}{4}$,
Plan 7602

(The first lot is located at the south-east corner of
Patterson Avenue and Imperial Street. The second parcel is
located on the West side of Willingdon Avenue commencing at
a point approximately 130 feet South of Imperial Street and
extending southward a distance of 143 feet)

Municipal Manager reported verbally that he had received the opinion of the Municipal Solicitor on the questions raised earlier by Council as to whether:

- (1) It needed to hold another Public Hearing on the rezoning covered by this By-Law, or,
- (2) It can proceed with the By-Law that was originally prepared covering the rezoning.

The Manager stated that the Solicitor had expressed the view that there is no need to hold a further Public Hearing on the subject rezoning because it has already held two, the first dealing with the rezoning and the second with the proposed Amendment to the Local Commercial regulations.

He added that the Solicitor recommended that two By-Laws be passed to effect the rezoning and the change in the Local Commercial regulations.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNADY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1964" be abandoned."

IN FAVOUR -COUNCILLORS
CAFFERKY, EDWARDS,
HICKS, BLAIR & DAILLY

AGAINST - REEVE EMMOTT,
COUNCILLORS HERD, WELLS
AND MacSORLEY

MOTION CARRIED.

COUNCILLOR WELLS LEFT THE MEETING.

THE COUNCIL THEN SAT IN CAMERA AT 9:35 P.M.