

DECEMBER 7, 1964

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

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held November 16 and 23,
1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Coastal Division Manager, British Columbia Telephone Company,
submitted a letter advising that the Company proposes to
recommend to the Board of Transport Commissioners for Canada
that a "cross-core" arrangement be introduced in the Greater
Vancouver area as soon as the necessary additional facilities
can be provided.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the British Columbia Telephone Company be informed that
Council supports the submission the Company will be making to
the Board of Transport Commissioners in connection with the
subject matter of the letter from the Company."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a
letter advising that the Chamber would be pleased to act in
close co-operation with Council in the considerations given to
the appointment of someone whose main duty will be to encourage
the location of new industry and commerce in the Municipality.

It was understood by Council that its appreciation for the offer
of the Chamber would be expressed to it.

Reeve Emmott stated that he was endeavouring to ascertain the
situation across the nation in respect of the use by municipali-
ties of a person for the promotion of industrial and commercial
growth in municipalities.

It was announced to Council that Mr. Louis Sorensen, Sales
Representative for William Sinsler Realty Limited, desired an
audience in connection with a number of rezoning applications
that he has made.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That Mr. Sorensen be heard."

CARRIED UNANIMOUSLY

Mr. Sorensen spoke and requested that Council consider approving for further consideration the rezoning of those properties for which he has made application to rezone to Multiple Family use.

He advised that, in his opinion, the lands involved were suited for apartment development and there therefore should be no reason why Council would want to delay the rezoning.

During discussions on the matter of concern to Mr. Sorensen, it was pointed out that Council some months ago decided to hold in abeyance all applications for rezoning property to Multiple Family use until the new Zoning By-Law comes into effect.

It was mentioned that this policy of Council has been adhered to since the date it was established and, up to this time, there have been approximately 35 applications to rezone land for Multiple Family purposes.

The consensus of Council was that to extract the applications of Mr. Sorensen and give them special consideration would be discriminatory unless all other applications of a similar nature were likewise considered.

A remark was expressed that an instrument such as a Zoning By-Law is one that requires a great deal of detailed and careful study before being advanced to the general public because of the wide variety of matters covered by such a By-Law.

It was also stated that the proposed By-Law is, at the moment, being examined jointly by the Municipal Solicitor and the Planning Director to ensure that all legal technicalities involved in the implementation of such a By-Law are being satisfied.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Municipal Manager be directed to advise Council next Monday evening as to the length of time it is expected to take before the proposed new Zoning By-Law can be presented for final consideration and further, that he also indicate in his report when the applications of Mr. Sorensen can be given attention."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORT OF THE GRANTS COMMITTEE

A report of the Grants Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Three-Universities Capital Fund

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

The appeal of Mr. S. Savage for a Trades Licence was then lifted from the table.

Reeve Emmott mentioned that the Municipal Clerk had received advice that Mr. E. Topham, Solicitor for Mr. Savage, would not be able to appear before Council for at least two weeks.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the subject matter be tabled for a further two weeks."

CARRIED UNANIMOUSLY

The following applications for rezoning were then lifted from the table:

- (1) Lot 4, Block 53, D.L. 30, Plan 3036
From Residential Two Family to Commercial

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the application in question be approved for further consideration and advanced to a Public Hearing."

CARRIED
COUNCILLORS EDWARDS AND
HICKS -- AGAINST

- (2) Lot 8, Block 77, D.L. 127, Plan 4953
From Commercial to General Commercial

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department in connection with this application be adopted."

IN FAVOUR: REEVE EMMOTT,
COUNCILLORS HICKS, BLAIR
AND EDWARDS

AGAINST: COUNCILLORS CAFFERKY, HERD
DAILLY AND MacSORLEY

MOTION NEGATIVED

As a result of a discussion which followed as to the position of the Council with respect to the subject application, Reeve Emmott declared that the action just taken was tantamount to precluding any further consideration of the application.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"Shall the Reeve be sustained in his decision on the subject application?"

CARRIED
COUNCILLORS DAILLY AND
CAFFERKY -- AGAINST

COUNCILLOR CAFFERKY LEFT THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 77, 1964

Report No. 77, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Lozells Community Hall

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

CARRIED
COUNCILLOR HICKS -- AGAINST

(2) Easement - North 10 feet of Lot 3, Block 27, D.L. 95,
Plan 1757 (M. & M. Insulation Ltd.)

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

CARRIED UNANIMOUSLY

(3) Easement - Centre 15 feet of Lot 111, D.L. 129, Plan 1492
(Goiby)

(4) Easement - Portion of Lot 23, D.L. 206, Plan 25247
(Brown-John)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager covering items 3 and
4 be adopted."

CARRIED UNANIMOUSLY

(5) Street Lights

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

- "(I) That the recommendation of the Manager be adopted.
- (II) That authority be granted to instal a mercury vapour street light at the intersection of the entrance road to the Burnaby Central High School and the Municipal Hall at Gilpin Street
- (III) That the Municipal Engineer investigate the matter of installing mercury vapour street lights on Gilmore Avenue between Edinburgh Street and Eton Street."

CARRIED UNANIMOUSLY

(6) Estimates

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

CARRIED UNANIMOUSLY

(7) Local Improvements on Clare Avenue and on Frances Street

Reeve Emmott mentioned that the construction of a 5 foot concrete sidewalk in front of Lots 8N $\frac{1}{2}$ and 8S $\frac{1}{2}$, S.D. 7, Block 4, D.L. 206, Plan 2575 would necessitate the removal of some rowan trees and other similar growth. He suggested that consideration be given some measure that would obviate the need to eliminate the growth mentioned. It was stated that possibly the Municipality should plant other trees in place of the existing growth between the inner edge of the sidewalk that is

to built and the front yards of the two parcels in question.

The Manager indicated that consideration would be given this possibility.

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

CARRIED UNANIMOUSLY

- (8) Extension of Contract with G. W. Ledingham and Company
- covering the construction of sewers in South Slope No. 4

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

CARRIED UNANIMOUSLY

- (9) Easements - Portions of Lot 85 and Lot "D" Explanatory
Plan 14971, Blocks 96 and 97, D.L. 129,
Plan 1492 (Armson and Olson)

- (10) Easements - (1) Portion of the South 50 feet of Lot 12,
- D.L. 135, Plan 3234 (Springfield)

- (2) North 22 feet of Block 5 North Part,
- D.L. 131, Plan 3052 (Fourchalk)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Manager covering items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

- (11) 3302 Hastings Street

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

CARRIED UNANIMOUSLY

Councillor Edwards, as the representative of Council on the Family Court Committee, submitted an interim report on the question referred to him by Council last Monday evening concerning the hours of operation for Billiard Parlours.

His report will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the report be received."

CARRIED UNANIMOUSLY

It was directed that steps be taken to ensure that the matter of changing the age of persons who are allowed to be in Billiard Parlours be brought forward for further consideration by Council next May.

Councillor Dailly stated that he had not appreciated the circumstances last Monday evening when he voted in favour of the action taken then to join with the City of Port Moody in establishing boat launching facilities in that City. He indicated that he felt then that the site was adjacent Burnaby but has since discovered that it is not.

Councillor Dailly advised that he felt the location was not convenient for most Burnaby residents, nor was the area very scenic.

He suggested that a site at Barnet Beach would be more suitable for the development of boat launching facilities and other ancillary uses.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That a meeting be arranged between Council and the Parks and Recreation Commission to discuss the general matter of future recreational facilities on the North shore of the Municipality and that portion of Burrard Inlet which abuts it and further, that this discussion include specific reference to the future development of Barnet Beach and the possibility of establishing a Marina on the North shore of the Municipality."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 54, 1964" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 54,
1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW
1964" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW
1964" be now finally adopted, signed by the Reeve and Clerk and
the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY BUILDING BY-LAW 1964" was withdrawn.

REEVE EMMOTT LEFT THE MEETING.

ACTING REEVE HERD ASSUMED THE CHAIR.