

JUNE 8, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 8, 1964 at 7:30 p.m.

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

ABSENT: Councillors Cafferky, Dailly
and Wells

COUNCILLOR EDWARDS LEFT THE MEETING.

As agreed to by Council on June 1st, Mr. Robert Edwards, Barrister and Solicitor, was present to speak to an application to rezone Lots 1 to 3 inclusive, S.D. 1/18 and 21/23, Block 3, D. L. 28S, Plan 2105 from Residential Two-Family to Gasoline Service Station.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That Mr. Edwards be heard."

CARRIED UNANIMOUSLY

Mr. Edwards then spoke and advised that he had had several interviews with officials of the Corporation since the Public Hearing on the rezoning proposal in question and had found that there is opposition to the rezoning. He added that he had received a copy of the report received at the last meeting of Council embodying the views of both the Planning Department and Engineering Department on the rezoning proposal.

Mr. Edwards stated that, as far as he knew, there was still uncertainty in the minds of certain Corporation officials as to whether additional road width will be required for Grandview-Douglas Highway north from 10th Avenue. He averred that the intending developer is prepared to dedicate a ten foot strip from the westerly side of the subject property for road purposes whether this strip is eventually used for that purpose or not. He added that the donation of this land would in no way affect the construction of the Station that is proposed for the site nor will it interfere with the function of the operation planned.

The Municipal Engineer stated that, though some consideration has been given to future road requirements for Grandview-Douglas Highway at 10th Avenue, the Corporation was not yet in a position to determine the ultimate requirement. He suggested that there would be no harm in the Corporation acquiring the ten foot strip being offered by the proposed developer plus a ten foot by ten foot truncation from the south-westerly corner of the site.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Secretary-Manager, British Columbia Society for the Prevention of Cruelty to Animals, wrote seeking permission to hold a Tag Day on November 14th.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to the Society to conduct its campaign on the date mentioned."

CARRIED UNANIMOUSLY

Chairman, Local Sponsoring Committee, #637 Squadron, Royal Canadian Air Cadets, wrote requesting permission to hold its Annual Church Parade on June 14th commencing at 10:15 a.m. from the Old Orchid Shopping Centre on Kingsway, thence west to the Church of St. John the Divine at Smith Avenue and return via the same route.

The Chairman also requested that Police escort service be provided for this Parade.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That permission be granted to the Committee to conduct its Parade at the time mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Chairman, Burnaby Week Parade Committee, Kinsmen Club of North Burnaby, submitted a letter requesting permission to hold a Burnaby Week Parade on September 19th commencing at 1:30 p.m. on Hastings Street, thence along this street from Ingleton Avenue to Willingdon Avenue and then south on Willingdon Avenue to the Brentwood Shopping Centre.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That permission be granted to the Committee to conduct the Parade at the time mentioned and along the route described."

CARRIED UNANIMOUSLY

Professor and Director, School of Social Work, The University of British Columbia, submitted a letter conveying the appreciation of his School for the assistance rendered by the Municipality in accommodating trainees of the School and providing them with facilities and experience that are considered to be integral parts of the programme for students of Social Work.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the Professor and Director, Mr. W. G. Dixon, be thanked for the appreciative remarks concerning the part played by the Municipality in assisting the School with its programme and further, that a copy of the letter from Mr. Dixon be forwarded to the Social Service Department for attention."

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, submitted a circular letter inviting the members of Council to attend a General Meeting of the Board in the Langley Township Municipal Hall on June 18th at 8:00 p.m.

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Request of Mr. G. Hoyer for permission to provide vehicle parking facilities on the northerly 200 feet of Lot 2, Block 1E $\frac{1}{2}$, D. L. 162, Plan 5452 in conjunction with a proposal to establish a Club-type Health Centre Building.

The Executive Assistant to the Municipal Manager displayed a plot plan showing the total proposed development and an approximate indication as to the location of the planned parking facilities.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That, pursuant to Section 13 of Burnaby Town Planning By-Law 1940, the application of Mr. G. Hoyer for permission to provide vehicle parking facilities on the northerly 200 feet of the property described above in conjunction with his proposal to establish a Club-type Health Centre Building be approved."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

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

(1) Magistrates' Salaries.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 40, 1964.

Report No. 40, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Easement - Deer Lake Park.

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

CARRIED UNANIMOUSLY

(2) Expropriation of Easements for "Gilley - Walker" Sanitary Sewer Project.

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

CARRIED UNANIMOUSLY

It was also directed that, even though authority has been granted to expropriate the easements in question, it should be expressly understood by the owners of the parcels involved that this action is being taken by Council in order to not impede the work of the contractor constructing the subject project. It was added that this action to expropriate is in no way intended to preclude the payment of adequate compensation for the easements which occurs during normal negotiations for easements.

(3) Easements - (a) South 18 feet of Lot "B", Block 31, D. L. 97, Plan 13650 (Schuhart).

(b) South 10 feet of Lot 2, S.D. 21, Blocks 1/3, D. L. 95N, Plan 1930 (Scott).

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

CARRIED UNANIMOUSLY

(4) Estimates.

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

CARRIED UNANIMOUSLY

(5) Lot 1, D. L. 74N $\frac{1}{2}$, Plan 3782 (Pearson).

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and the condition attached to the approval of an application to operate a used building material sales yard on the property described in caption be amended by requiring that an eight foot high fence of lightweight wood material, uniformly painted, be built around the perimeter of the property in question instead of the masonry fence that was initially demanded."

CARRIED UNANIMOUSLY

While deliberating the last matter, it was suggested that it was impractical to require that masonry fences be constructed

to shield used building material yards and the like from the view of the public because of the expense involved and, in some cases, foundation conditions for the fence.

The Council directed that this question be referred to the Planning Department for attention during its re-examination of the proposed Zoning By-law.

(C) Major Road between Bainbridge Avenue and Sperling Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Municipal Manager be received and the Municipal Engineer be directed to prepare a list of future major road needs, including the costs thereof, so that a schedule of priorities can be established for the provision of such facilities."

CARRIED UNANIMOUSLY

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

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 HICKS:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 42, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 43, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
42, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 43, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
6, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 38, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 40, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
6, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 38, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 40, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1964"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That plans and specifications of the work or undertaking
pursuant to By-Law No. 4810, be filed with the Municipal Clerk
as required under Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT
BY-LAW NO. 13, 1964".

CARRIED UNANIMOUSLY

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

CARRIED
COUNCILLORS BLAIR &
HICKS - AGAINST

THE COUNCIL RECONVENED.

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

CARRIED
COUNCILLORS BLAIR &
HICKS - AGAINST

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 13, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

COUNCILLOR BLAIR LEFT THE MEETING.