

SEPTEMBER 13, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, September 13, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair, Corsbie,
 Dailly, Drummond and Herd

ABSENT: Councillors Edwards, Hicks
 and Cafferky

The Opening Prayer was delivered by Reverend A. R. Melsness.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That leave of absence be granted to Councillors Edwards, Cafferky
and Hicks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the original communications be received."

CARRIED UNANIMOUSLY

The Lower Mainland Regional Planning Board submitted a notice of
General Board meeting to be held September 16th at the Surrey Municipal
Hall at 8:00 p.m. for the purpose of dealing with briefs and comments
of Municipal Councils on the Official Regional Plan text.

The Canadian Amateur Softball Association wrote requesting a grant to
assist the Blueboy Softball Team to attend the World Championship Tourna-
ment to be held at Clearwater, Florida, from September 14th to 24th.

His Worship, the Reeve, recommended that the sum of \$200.00 be granted
to this Association pointing out that there were four boy residents of
Burnaby who were members of the Blueboy Team.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of His Worship, the Reeve, be adopted."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 7:35 P.M.

Item No. 30 of the Municipal Manager's Report No. 54, 1965, re the
Willingdon Avenue Overpass was brought forward as directed by the
Council at its meeting on September 7th.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That no further action be taken in regard to the development of an
overpass across the Great Northern tracks at Willingdon Avenue at this
time and that continued surveillance be kept over the situation at this
intersection and that inconveniences of serious proportions in the future
resulting from switching activities be reported to the Council."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE -- Re Distribution of Planning Reports

The report of the Policy/Planning Committee, attached to and forming a part of these Minutes, was brought forward.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Policy/Planning Committee be adopted."

CARRIED

COUNCILLOR HERD -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 62, 1965

Report No. 62, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was considered.

(1) Conference - Western American Public Welfare Association

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Barnet Beach

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That a meeting be arranged by His Worship, the Reeve, with the Parks and Recreation Commission for the purpose of discussing long-range plans for Burrard Inlet and that the report of the Manager on this subject be tabled until after the said meeting has been held."

CARRIED UNANIMOUSLY

(3) Local Improvement - 4-foot sidewalk on Gilpin Street from Grandview-Douglas Highway to Royal Oak Avenue

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Estimates

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

It was reported to the Council that the B.C. Hydro and Power Authority were apparently arranging for the installation of gas lines along a section of Royal Oak Avenue and Holmes Street following the recent completion of Local Improvement works on these streets including the finish "carpet" surface and that such installation should be condemned and an explanation obtained from the B.C. Hydro and Power Authority on reasons for these installations at this time.

The Municipal Engineer reported that notice had been forwarded well in advance to the B.C. Hydro and Power Authority on the Corporation's plans for Local Improvement works on these streets.

The Engineer further reported that some discussion had already been held with B.C. Hydro and Power Authority officials on this subject and that a further report would be made after further deliberations.

- (5) Report of the Officer in Charge, Burnaby Detachment R.C.M.P., covering policing activities for the month of August, 1965
- (6) Report of the Chief Licence Inspector covering his departmental operations for the month of August, 1965

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the reports under Items (5) and (6) be received."

CARRIED UNANIMOUSLY

- (7) Royal Oak-Douglas Sanitary Sewer Area #12/13 - Easements

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

CARRIED UNANIMOUSLY

- (8) Sussex-Forglen Sanitary Sewer Area #9 - Easements

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

CARRIED UNANIMOUSLY

His Worship, the Reeve, suggested that a letter of appreciation should go to Mr. and Mrs. Miyasawa for the services they rendered to the Council recently during the visit of Mayor Yamamoto and Mrs. Yamamoto from Kushiro, Japan.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That a letter of appreciation go to Mr. and Mrs. Miyasawa for the valuable services they provided on the occasion of the visit of Mayor and Mrs. Yamamoto and that a similar letter of appreciation also go to the B.C. School Trustees Association for their having released Mr. Miyasawa from his normal duties during this visit."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1965"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1965"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 18, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 19, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the Council do now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1965"

covers the following rezoning:

FROM GENERAL INDUSTRIAL DISTRICT (M2) TO RESIDENTIAL DISTRICT ONE (R1)

Block 8, North 343 feet, D.L's 44/78/131/136, Plan 3049.

(Located on the West side of Bainbridge Avenue from a point approximately 113 feet South of Hillview Street southward a distance of 343 feet).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1965"

covers the following rezoning:

FROM SMALL HOLDINGS DISTRICT (A2) TO GASOLINE SERVICE STATION DISTRICT (C6)

The North 65 feet of Lot "B", R.S.D. 3, S.D. 2, Block 1, D.L's 59/136/137, Plan 15822

(Located on the West side of Bainbridge Avenue from a point 100 feet North of Loughheed Highway, northward a distance of 65 feet).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1965"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1965"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1965"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 18, 1965"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 19, 1965"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS, AMENDMENT BY-LAW 1965"

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1965"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS, AMENDMENT BY-LAW 1965"

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY