

SEPTEMBER 20, 1965

An adjourned 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 20, 1965, at 7:30 p.m.

PRESENT: Acting Reeve Herd in the Chair;
Councillors Blair, Corsbie, Dailly,
Drummond, Edwards and Hicks

ABSENT: Reeve Emmott and Councillor Cafferky

A Public Hearing was held in connection with "Burnaby Highway Exchange By-Law No. 3, 1965", which provides for the stopping up and closing to traffic of a portion of lane in Blocks 21 and 28, D.L. 97, Plan 3774.

No one appeared in connection with this By-Law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the Minutes of the meetings held August 23rd and September 7, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

President, Burnaby Chamber of Commerce, wrote requesting an opportunity to address Council on the question of it granting financial assistance to support common aims of the municipality and the Chamber.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the delegation from the Chamber of Commerce be heard."

CARRIED UNANIMOUSLY

Mr. H. H. Lawrie, President of the Chamber, appeared and presented a submission in support of a request for a grant in the amount of \$9,000.00 to assist in the promotion of the common objects of both the municipality and the Chamber.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the Chamber be thanked for its presentation and the request for a grant be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. F. E. Nelson submitted a letter requesting that steps be taken to improve the sidewalk on the West side of Buller Avenue between Beresford Street and Kingsway.

Municipal Manager described, in general terms, the problems confronting the Corporation in attempting to resolve the problem outlined by Mr. Nelson.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the matter of concern to Mr. Nelson be tabled for two weeks to allow for the submission of a report offering a solution to the problems described."

CARRIED UNANIMOUSLY

Mr. Bingham wrote drawing attention to what he regarded as a number of deplorable conditions in the northwestern sector of the municipality and suggesting that Council take steps to ensure that these conditions are rectified.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the matters referred to by Mr. Bingham be referred for investigation and report."

CARRIED UNANIMOUSLY

General Chairman, Scotch Cup World Curling Championship 1966, Pacific Coast Curling Association, submitted a letter inviting representation from the municipality to the Central Planning and Policy Committee of the Association for the World Curling Championship Games that will be held in Vancouver next year.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the invitation to appoint a representative be accepted and the selection of one be left in the hands of His Worship, the Reeve."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Fine Arts Council, submitted a letter clarifying the position being taken by it in respect of its submission to the Centennial Committee for a Fine Arts Centre as a Centennial project.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That a copy of the letter from the Fine Arts Council be forwarded to the Centennial Committee for attention, together with a suggestion that the Committee send a copy of the report which it submitted to Council on all of the projects considered by the Committee to all those who made presentations to the Centennial Committee."

CARRIED UNANIMOUSLY

Campaign Chairman, Kinsmen Club of North Burnaby, wrote requesting permission to hold an Apple Campaign on Hastings Street and in the Brentwood Shopping Centre on October 1st and 2, 1965.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That permission be granted to the Club to conduct its Campaign on the dates and in the area requested."

CARRIED UNANIMOUSLY

Mr. and Mrs. S. A. Williams submitted a letter claiming damages resulting from a watermain breaking on Hastings Street during the past summer and flooding their property.

Municipal Manager reported verbally, in general terms, on the circumstances relating to the incident in question. He concluded by stating that the matter and other claims resulting from the same incident were still being examined by the office of the Municipal Solicitor.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

"That the Municipal Manager submit a formal report on the matter after being apprized of the legal position of the municipality by the Municipal Solicitor."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That Councillors Corsbie and Drummond be appointed to act with His Worship, the Reeve, as a Court of Revision to revise and correct the 1965-66 Municipal List of Electors, and that the first sitting of the Court be held at 10 a.m., November 1, 1965."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

A report of the Policy/Planning Committee, a copy of which is attached to and forms a part of these minutes, was then considered.

Re: Sewer Levy

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 64, 1965

Report No. 64, 1965, of the Municipal Manager, attached to and forming part of these minutes, was dealt with as follows:

(1) Policing Contract

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Expenditures

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - Portions of Lots 153 & 154, Block 4, D.L. 77, Plan 3051

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Easement - Portion of Lot 234, S.D. "A" and "B", Block 58, D.L. 129, Plan 14327 (NORBURN CONSTRUCTION CO. LTD.)

(5) Easement - Southerly 10 feet of Lot 2E $\frac{1}{2}$, Block 3, D.L. 127E $\frac{1}{2}$, Plan 1342 (STROPPA)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the recommendations of the Manager covering Items 4 and 5 be adopted."

CARRIED UNANIMOUSLY

(6) Tenders - One-Ton Trucks

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Parks and Recreation Commission, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

(7) Miscellaneous Easements - Royal Oak-Douglas Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

(8) Electrothanator for Animal Pound

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That an authority be granted to purchase an Electrothanator on the terms set out in the report."

CARRIED UNANIMOUSLY

(9) Easement - Portion of Lot 12, Blocks 40-43, D.L. 159, Plan 2014 (OWEN)

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

CARRIED UNANIMOUSLY

(10) Harwood Park School Site

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

CARRIED UNANIMOUSLY

(11) Traffic Conditions on Curtis Street

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the action proposed in the report of the Manager be endorsed."

CARRIED UNANIMOUSLY

(12) Easement - Portion of Lot 20, S.D. 48 and 49, Blocks 1 and 3, D.L. 95 N., Plan 1643 (MORRELL)

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

CARRIED UNANIMOUSLY

(13) Debenture Sales

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

CARRIED UNANIMOUSLY

(14) Easement - Portion of Parcel "B" (Reference Plan 5087) of Lot 11, D.L. 32, Plan 812 (CHRISTIAN REFORMED CHURCH OF BURNABY)

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

CARRIED UNANIMOUSLY

- (15) Block 2 except sketches 11574 and 12015, and except Plans 11555, 11573, 11626, 11656, 13382 and 15900, D.L. 216, Plan 3083 (TRANS-MOUNTAIN OIL PIPE LINE COMPANY)

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

Municipal Clerk submitted his Certificate of Sufficiency covering the construction, as a Local Improvement, of 4-foot wide concrete sidewalks on the North side of Imperial Street from the WPL of Parcel "A" Explanatory Plan 13885, Block 24, D.L. 91C, Plan 535 to Grandview-Douglas Highway, and on the South side of Imperial Street from Hersham Avenue to Grandview-Douglas Highway.

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

CARRIED UNANIMOUSLY

Municipal Clerk submitted his Certificate attesting that he had posted and published in two consecutive issues of the Vancouver Sun (the last of which appeared on August 11, 1965) a notice indicating that, unless within 30 days from the last publication date, not less than one tenth in number of the owner-electors petition the Council to submit "Burnaby Debenture By-Law No. 4, 1965" for the assent of the owner-electors, the Council intends to adopt the said By-law without the assent of the owner-electors.

His Certificate indicated that no petition was received in respect of the subject By-law, which authorizes the borrowing of \$1,550,000.00 for the construction and equipping of a Justice Building and related facilities.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That the Certificate be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1965"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1965"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY DEBENTURE BY-LAW NO. 4, 1965"."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY DEBENTURE BY-LAW NO. 4, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY DEBENTURE BY-LAW NO. 5, 1965"
"BURNABY DEBENTURE BY-LAW NO. 6, 1965"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1965"
"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"
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1965" provides for 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" provides for 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 59/36/137, 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 CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY DEBENTURE BY-LAW NO. 5, 1965"
"BURNABY DEBENTURE BY-LAW NO. 6, 1965"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1965"
"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"
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That, as Reeve Emmott and Acting Reeve Herd will be attending the Union of B.C. Municipalities Convention from the 22nd September to the 24th September inclusive, Councillor J. H. Corsbie be appointed to act as Reeve during the absence of the Reeve and Acting Reeve."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW NO. 13, 1965" 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 HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Committee now rise and report the By-Law 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 EXPROPRIATION BY-LAW NO. 13, 1965" be now read a
Third Time."

CARRIED UNANIMOUSLY